

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000045798 (4) 1. Corporation Name TECNO MED, INC					
Principal Place of Business 19350 SW 106 AVENUE SUITE A MIAMI FL 33157 US			Mailing Address 19350 SW 106 AVE STE A MIAMI FL 33157 US		
2. Principal Place of Business 21 16800 SO. DIXIE HWY Suite, Apt. #, etc. 22 City & State 23 MIAMI FL. Zip 24 33157 Country 25 US		2a. Mailing Address 26 16800 SO. DIXIE HWY Suite, Apt. #, etc. 27 City & State 28 MIAMI FL. Zip 29 33157 Country 30 US		3. Date Incorporated or Qualified 06/24/1993 4. FEI Number 65-0434405 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent VILAOMAT, JESUS F 19350 SW 106 AVENUE SUITE A MIAMI FL 33157			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes. SIGNATURE <i>[Signature]</i> DATE _____ (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE P ☒ DELETE NAME VILAOMAT, JESUS F STREET ADDRESS 7221 CORAL WAY SUITE 203 CITY-ST-ZIP MIAMI FL 33155 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE T/S ☒ Change ☐ Addition 1.2 NAME VILAOMAT, JESUS F. 1.3 STREET ADDRESS 16800 SO. DIXIE HWY. 1.4 CITY-ST-ZIP MIAMI FL. 33157 2.1 TITLE P ☐ Change ☒ Addition 2.2 NAME VILAOMAT, FELIPE J. 2.3 STREET ADDRESS 16800 SO. DIXIE HWY. 2.4 CITY-ST-ZIP MIAMI FL. 33157 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **FELIPE VILAOMAT (PRESIDENT)** 3/2-98 (305) 251-1594

CR2E034 (10/97)