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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham,

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P93000056328 (6)

## **UROMAX CORPORATION**

SUITE 700   CORAL GABLES FL 33134   SUITE 700   CORAL GABLES FL 33134-2049     3. Date Incorporated or Qualified   3a. Date of Last Report   08/11/1993   03/07/1996       2. Principal Place of Business   2a. Mailing Address   4. FEI Number   Applied For       25	Principal Place of Business Mailing Address 747 PONCE DE LEON BLVD. 747 PONCE DE LEON BLVD.												
8. Date Incorporation Decorporation (2) (11/1998) 8. Date Incorporation (2) (2) (11/1998) 8. Date Incorporation (2) (3/17/1998) 8. Date Incorporat	SUITE 700			SUITE 700									
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Zip   Country   Zip   So   Print Country   Zip   So   Print Country   Print Statutes   Pr		)							6. Election Campaign Financing		\$5.00	May Be	
25   28   29   30   Florida Statutes   Yes   No	23		···			<del></del>					· · · · · · · · · · · · · · · · · · ·		
WASHER, JOSE M 747 PONCE DE LEON BLVD. SUITE 700 CORAL GABLES FL 33174  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  11. Pursuant to the provisions of Societions 607,0502 and 607 1508. Florida Stetutes, the above-named corporation submits this statement for the purpose of changing its registered agon, to not both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agon, to make the purpose of changing its registered agon, to make the purpose of changing its registered agon, to make the purpose of changing its registered agon, to make the purpose of changing its registered agon, to make the purpose of changing its registered agon, to make the purpose of changing its registered agon, to make the purpose of changing its registered agon, to make the purpose of changing its registered agon, to make the purpose of changing its registered agon, to make the purpose of changing its registered agon, to make the purpose of changing its registered agon, to make the purpose of changing its registered agon, to but the corporation's board of directors. I hereby accept the appointment as registered agon, to but the corporation's board of directors. I hereby accept the appointment as registered agon, to but the corporation's board of directors. I hereby accept the appointment as registered agon, to but the corporation's board of directors. I hereby accept the appointment as registered agon, to but the corporation's board of directors. I hereby accept the appointment as registered agon, to but the corporation's board of directors. I hereby accept the appointment as registered agon, to but the corporation's board of directors. I hereby accept the appointment as registered agon, to but the corporation's board of directors. I hereby accept the appointment as registered agon, to but the corporation's board of directors. I hereby accept the appointment as regis		<u></u>	· -	¬ '	<u> </u>	Country		4				199.032,	
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11. Pursuant to the provisions of Sections 607 (509 and 607 1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing lite 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, or both, in the State of Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  INIT  MAKE  STREET ADDRESS  CITY ST 79  THE  MAGGIOLO, LUIS F  747 PONCE DE LEON BLVD. SUITE 700  CORAL GABLES FL 33134  DELETE  11 TITLE  12 STREET ADDRESS  CITY ST 79  THE  MAGGIOLO, LUIS F  747 PONCE DE LEON BLVD. SUITE 700  CORAL GABLES FL 33134  DELETE  13 TITLE  14 TITLE  15 TITLE  16 Change  Addition  Addition  Addition  Addition  Addition  Addition  Addition  Addition  ADDRESS  CITY ST 79  THE  DELETE  15 TITLE  16 Change  Addition  Addition  Addition  Addition  Addition  Addition  Addition  ADDRESS  CITY ST 79  THE  DELETE  15 TITLE  Change  Addition  ADDRESS  CITY ST 79  THE  DELETE  15 TITLE  Change  Addition  ADDRESS  ALOTY ST 79  THE  DELETE  5 TITLE  Change  Addition  Addit							Sugera	Accidess	(F.O. BOX NUMBER IS NOT Accepted	16)			
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SIGNATURE:

SIGNATURE AND DIFED ON PRINTED NAME OF SIGNING OFFICER ON ORECTOR

3-11-97

14. do 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.

Daytime Phone #

**FILED** 

Mar 17 1997 8:00am

Secretary of State

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