FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # P93000062738 (8)

ENDOSCOPY TECHNOLOGY, INC.

95 MAY -1 AM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

169 E FLAGLER ST
SUITE 1627
MIAMI FL 33131

7311 NW 12TH ST
SUITE 23
MIAMI FL 33126
US

3. 09/08/1993 | 3a. 04/27/1994

21. 7311 NW 12TH. ST | 26. 7311 NW 12TH. ST | 4. 65-0449319 | Applied For / Not Applicable

22. 23 | 27. 23 | 5. $8.75 Additional Fee Required

23. MIAMI, FL | 28. MIAMI, FL | 6. $5.00 May Be Added to Fees

24. 33126 | 25. DATE | 29. 33126 | 30. DATE | 8. X

9. Name and Address of Current Registered Agent

CASTILLO, FRANCISO
2120 SW 61ST AVE
MIAMI FL 33155

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. 2/14/95

12. Officers and Directors

D
TKACHUCK, SERGIO
7311 NW 12 ST #23
MIAMI FL

D
ZINNI, JUAN C
7311 NW 12 ST #23
MIAMI FL

D
CASTILLO, FRANISCO
2120 SW 61ST AVE
MIAMI FL

13. Additional Officers and Directors

X D
CASTILLO, FRANCISCO
2120 SW 61ST. AV
MIAMI, FL

14.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDENT OFFICER OR DIRECTOR

2/14/95 (305) 591-4043

0122732 CP