FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996

DOCUMENT # **P93000070472 (4)**

1. **MEDISA, INC.**

5401 COLLINS AVE
#322
MIAMI BCH. FL 33140

P. O. BOX 402306
MIAMI BEACH FL 33140
US

3. Date Incorporated/Qualified in Florida: **09/30/1993**

3a. Date of Last Report: **02/06/1995**

4. FEI Number: **65-0441489** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Is this corporation subject to liability for intangibles tax under s. 199.032, Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

AMARO, CARLOS A
5401 COLLINS AVE
#322
MIAMI BCH. FL 33140

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. [illegible] Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office [illegible] executed by the Corporation's Board of Directors. I hereby accept the appointment as registered agent. I am [illegible]

12. [illegible]

D
AMARO, CARLOS A
5401 COLLINS AVE., #322
MIAMI BCH. FL 33140

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN TX

[ ] Change [ ] Addition

[illegible]

14. [illegible] Florida Statutes. I further [illegible] that my signature shall have the same legal effect as if made under [illegible] Florida Statutes, and that my name [illegible]

SIGNATURE: C. Carlos Amaro 1/10/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)