FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

	IAL REPORT 1996	7-/	ary of State CORPORATIONS		
	MENT # P9400	0018072 (6)		
i '	M OCCUPATIONAL HEALTH	SYSTEMS, INC.			
Principal Place of Business Mailing Address				MBANI ODIMI 11001 IBINI ODINI 18818 INDI 1886	
2850 DOUGLAS RD. CORAL GABLES FL 33134		2850 DOUGLAS RD. CORAL GABLES FL 33134			
				3. Date Incorporated or Qualified 03/08/1994	3a. Date of Last Report 05/01/1995
Principal Place of Business		2a. Mailing Address 26		4. FEI Number 65-0539949	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		Election Campaign Financing	\$5.00 May Be
23 Zip	Country	28	Country	Trust Fund Contribution 8. This corporation has liability for i	Added to Fees
24	25	29	30	Florida Statutes	□No
	9. Name and Address of Curren	t Registered Agent	81 Name	10. Name and Address of New R	egistered Agent
HADDIO	OLIDIOTHIA D	•		William F. Cueto ddress (P.O. Box Number is Not Acceptab	
				le)	
2850 DOUGLAS RD. 285 CORAL GABLES FL 33134				2850 Douglas Road	
COINE	ONDELO I E ODIOT		1		1-1 *** 8 1
			84 City	Coral Gables	FL 85 Zip Code 331 34
11, Pursuant to	o the provisions of Sections 607.0502	and 607.1508, Florida Statuti	es, the above-named con	poration submits this statement for the pur	pose of changing its registered office
or registere familiar with	ed agent, or both, in the State of Floric h, and accept the obligations of, Secti	ia. Such change was auth onz on 607.0505, Florida Stat ute s	sa by the corporation's b	oard of directors. I hereby accept the appo	pintment as registered agent. Fam
SIGNATURE		William	F. Cueto, As	sociate Counsel	4/24/96
12.	Signature typed or printed name of registered agent OFFICERS ANI		TE: Flagistered Agent signature req	uired when reinstaing) ADDITIONS/CHANGES TO OFFI	DATE CERS AND DIRECTORS IN 12
11TLF	P	DELETE	1 1 TITLE	ADDITIONS/OF ANGLE TO OFF	Change Addition
NAME	SALADRIGAS, CARLOS A	Arrora	1.2 NAME		
STREET ADDRESS	2850 DOUGLAS RD		13 STREET ADDRESS		
C17Y-S1-7IP	CORAL GABLES FL		1.4 C/TY-ST-Z/P		
TOLE	S	DELETE.		Treasurer & Secretary	Change 🙀 Addition
NAME	HARRIS, CHRISTINA D			Martin J. Perez	
STREET ADDRESS	2850 DOUGLAS RD	**		2850 Douglas Road	
CHTY - ST - ZIP	CORAL GABLES FL	E DELETE		Coral Gables, FL 33134	Change Addition
TITLE NAME	SANCHEZ, JOSE M	DELLETE		Vice President	Change Addition
STREET ADDRESS	2850 DOUGAL S RD			Jose M. Sanchez	
CITY-ST-7IP	CORAL GABLES FL			2850 Douglas Road	
TifLE	JOINE OF WILL OF E	DELETE	4 1 TITLE	Coral Gables, FL 33134	Change 🙀 Addition
NAME				Assistant Secretary	
STREET ADDRESS				William F. Cueto	
CHTY-ST-7IP			4.4 CITY-ST-ZIP	2850 Douglas Road, Cor	
TITLE		DELETE	5 1 TITLE		Change 🗀 Addition
NAME			5.2 NAME	_	
STREET ADDRESS			53 STREET ADORESS	១០០០០០ ១០០	01999
CITY-S1-ZIP TITUE		DELETE	5.4 CITY - ST - ZIP 6.1 TITLE	-04/30/96011	11030 Addition
NAME		L) otter	6 2 NAME	***200 . 00	
STREET ADDRESS			6.3 STREET ADDRESS		4)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or planged, or on an attachment with an address.

6 4 CITY-ST-ZIP

SIGNATURE:

NTED NAME OF BIGNING OFFICER OR DIRECTOR

4/24/96 Cate

(305) 460-2350