

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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000047228 (9)

1. Corporation Name
MEDITEK-GWINNET, INC. #119

Principal Place of Business

825 S BAYSHORE DR
SUITE 1643
MIAMI FL 33131

Mailing Address

777 S. FLAGLER DR.
SUITE 1201 E
W. PALM BEACH FL 33401



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 250 S. AUSTRALIAN AVE	26 250 S. AUSTRALIAN AVE	06/20/1994
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22 9th Floor	27 9th Floor	59-3258168
City & State	City & State	Applied For
23 WEST PALM BEACH, FL	28 WEST PALM BEACH, FL	Not Applicable
Zip	Zip	5. Certificate of Status Desired
24 33401	29 33401	<input type="checkbox"/> \$8.75 Additional Fee Required
Country	Country	6. Election Campaign Financing
25	30	Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

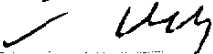
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, IN 12	
TITLE	C	1.1 TITLE	CO-CHAIR/DIRECTOR
NAME	MENDELEON, LAURANS	1.2 NAME	LE RICHY
STREET ADDRESS	825 S BAYSHORE DR SUITE 1650	1.3 STREET ADDRESS	250 S. AUSTRALIAN AVE, 9th Floor
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	P	2.1 TITLE	PRES/CEO
NAME	PAUL, JOSEPH A	2.2 NAME	JOSEPH A. PAUL
STREET ADDRESS	825 S. BAYSHORE DR SUITE 1650	2.3 STREET ADDRESS	250 S. AUSTRALIAN AVE, 9th Floor
CITY-ST-ZIP	MIAMI FL 33131	2.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	VPAS	3.1 TITLE	CO-CHAIR/DIRECTOR
NAME	SHAW, PAUL ANDREW	3.2 NAME	KETH HARTLEY
STREET ADDRESS	777 S. FLAGLER DRIVE	3.3 STREET ADDRESS	250 S. AUSTRALIAN AVE, 9th Floor
CITY-ST-ZIP	W. PALM BEACH FL 33401	3.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	CFO	4.1 TITLE	
NAME	SHAW, PAUL ANDREW	4.2 NAME	
STREET ADDRESS	777 S. FLAGLER DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL 33401	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	V PRES/CFO
NAME		5.2 NAME	WAYNE MOOR
STREET ADDRESS		5.3 STREET ADDRESS	250 S. AUSTRALIAN AVE, 9th Floor
CITY-ST-ZIP		5.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE		6.1 TITLE	SEC
NAME		6.2 NAME	FRANCIS J. HARKINS, JR
STREET ADDRESS		6.3 STREET ADDRESS	250 S. AUSTRALIAN AVE, 9th Floor
CITY-ST-ZIP		6.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401

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:



WAYNE MOOR

4/10/98

561-832-1766

CR2E034 (10/97)