

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

FILED
May 28 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 # P95000008927
1. Corporation Name
UNIVERSAL PREVENTIVE HEALTH
CARE CENTER CORP

Principal Place of Business
5535 NW 7 AVE
MIAMI FL 33127

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02-02-1995

2. Principal Place of Business 21 5973 SW 42 STREET Suite, Apt. #, etc. 22 City & State 23 MIAMI FL 24 Zip 33155 25 Country USA	2a. Mailing Address 26 5973 SW 42 STREET Suite, Apt. #, etc. 27 City & State 28 MIAMI FL 29 Zip 33155 30 Country USA
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4. FEI Number
65-0555389
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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
MANUEL E. MENENDEZ
5535 NW 7 AVE
MIAMI FL 33127

10. Name and Address of New Registered Agent
81 Name
MANUEL E. MENENDEZ
82 Street Address (P.O. Box Number is Not Acceptable)
5973 SW 42 STREET
83 City
MIAMI
84 State
FL
85 Zip Code
33155

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: *Manuel E. Menendez* MANUEL E. MENENDEZ 04/27/98
Signature type for previous holder of registered agent and the applicable (NOT: Registered Agent's signature required when installing) (Date)

12. OFFICERS AND DIRECTORS	
TITLE P/S/D	☐ DELETE
NAME MANUEL E. MENENDEZ	
STREET ADDRESS 5973 SW 42 STREET	
CITY-ST-ZIP MIAMI FL 33155	
TITLE V/D	☐ DELETE
NAME MARY S NOGUEIRAS	
STREET ADDRESS 989 NW 156 AVENUE	
CITY-ST-ZIP PEMBROKE PINES, FL 33028	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Manuel E. Menendez* MANUEL E. MENENDEZ 305 661-2820
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Date 5-28-98 Daytime Phone #

CR2E034 (10/97)