

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000021999 (4)

1. Corporation Name

ADMIN - MED OF MIAMI INC.

Principal Place of Business

8510 W FLAGLER ST
MIAMI FL 33144

Mailing Address

8510 W FLAGLER ST
MIAMI FL 33144



2. Principal Place of Business

21 N/A

Suite, Apt. #, etc.

22 Miami Fla 33144

City & State

23 Miami Fla

Zip

24 33144

County

25 USA

2a. Mailing Address

26 N/A

Suite, Apt. #, etc.

27

City & State

28 Miami Fla

Zip

29 33144

County

30 USA

3. Date Incorporated or Qualified

03/17/1995

3a. Date of Last Report

4. FEI Number

51 2345803

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

FRIEDMAN, GARRY I
8510 W FLAGLER ST
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name SAME

82 Street Address P.O. Box Number is Not Acceptable

83 SAME

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 607.0506, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent must appear)

(If the Registered Agent's signature is not provided, the corporation is not eligible for the exemption stated in Section 199.07(3)(k), Florida Statutes.)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FRIEDMAN GARRY I
STREET ADDRESS 8510 W FLAGLER ST
CITY-ST-ZIP MIAMI FL 33144

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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 199.07(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 registered agent 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 correct attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

305-227-1712

CR2E034 (12/95)