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Jan 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000027281 (1)

1. Corporation Name

EXPRESS MED TRANSPORTATION COMPANY



Principal Place of Business

7131 SW 83 CT
MIAMI FL 33143

Mailing Address

8770 SUNSET DR.
#513
MIAMI FL 33173-3596

3. Date Incorporated or Qualified

04/06/1995

3a. Date of Last Report

08/06/1996

2. Principal Place of Business

21 3960 SW 58TH COURT

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 MIAMI FLORIDA

City & State

28 MIAMI FLORIDA

Zip

24 33155

Country

25 USA

Zip

29 33155

Country

30 USA

9. Name and Address of Current Registered Agent

CAHEN, STEPHEN P.A.
8585 SUNSET DR. #75
MIAMI FL 33143

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 for printed name of registered agent and not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MARTINEZ, RENE
STREET ADDRESS 10979 SW 3RD ST. #5
CITY - ST - ZIP MIAMI FL 33143

TITLE V ☐ DELETE

NAME MARTINEZ, LILIA
STREET ADDRESS 10979 SW 3RD ST. #5
CITY - ST - ZIP MIAMI FL 33143

TITLE S ☐ DELETE

NAME LLEONART, LILIA
STREET ADDRESS 7131 SW 83 CT
CITY - ST - ZIP MIAMI FL 33143

TITLE T ☐ DELETE

NAME LLEONART, GERALD
STREET ADDRESS 7131 SW 83 CT
CITY - ST - ZIP MIAMI FL 33143

TITLE ☐ DELETE

NAME VICE PRESIDENT
STREET ADDRESS VICENTE MARTINEZ
CITY - ST - ZIP 3950 WEST 1ST AVENUE
HIALEAH FLORIDA, 33012

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 do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald Leonart Treasurer 1/6/97 669-9393

Date

Daytime Phone #

0224678

CR2E034 (9/96)