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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000039046 (4)

BMS OF BROWARD, INC.

Principal Place of Business Mailing Address 8300 N. UNIVERSITY DR. 5901 SW 74TH ST. TAMARAC FL 33321 #205 DO NOT WRITE IN THIS SPACE S. MIAMI FL 3. Date Incorporated or Qualified 05/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0586523 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 25 29 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 BROWN, VICTOR 5901 SW 74TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) #205 83 S. MIAMI FL 33143 84 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 applicab (NOTE. Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS CR2E034 (10/97 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE BROWN, VICTOR NAME 12 NAME 5901 SW 74TH LN. #205 STREET ADDRESS 1.3 STREET ADDRESS S. MIAMI FL 33143 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 DTLF NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST-ZIP DELETE Change Addition 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5 2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-ZIP 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 as five 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 solver or become empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report or supplemental annual reports five 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 statutes. I further certify that the information indicated on this annual report or supplemental annual report

SIGNATURE:

NATUHE REQUILITIETOR Brown

*305-665-88*85

FILED

Jan 27 1998 8:00am

Secretary of State