



P95000045544

2600 DOUGLAS ROAD • SUITE 710
CORAL GABLES, FL 33134
TELEPHONE: 305-567-1045
FAX: 305-567-1046

June 5, 2001

Via Overnight Mail
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-06/06/01--01078--002
****105.00 *****35.00

Re: Health Network Maritime, Inc.
Document Number P95000045544

Dear Sir or Madam:

Enclosed please find for filing the following items:

1. Officer Resignation Form of Justo Luis Pozo;
2. Officer Resignation Form of Annette C. Onorati;
3. Statement of Change of Registered Agent; and
4. Check No. 7070 in the amount of \$105.00 to cover the filing cost of the three above listed documents.

Please contact me if you have any questions.

Sincerely,

JOSEPH L. CARUNCHO
President

Enclosures

Off Rec
6-13-01
PWS

FILED
01 JUN -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

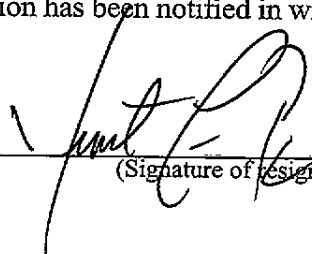
FILED
01 JUN -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JUSTO LUIS POZO, hereby resign as Treasurer
(Title)

of HEALTH NETWORK MARITIME, INC. (Document number P95000045544)
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**