

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

GMMG, Inc.

Principal Place of Business

c/o Hall & Hedrick
25 S.E. Second Avenue
Suite 1105
Miami, FL 33131

Mailing Address

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

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Suite, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

M. Lewis Hall, Jr., Esq.
25 S.E. Second Avenue
Suite 1105
Miami, FL 33131

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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the Registered Agent

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Department of State, at Tallahassee, Florida, this 2nd day of February, 1999.

(Date)

12. OFFICERS AND DIRECTORS

TITLE

Pres. & Director

NAME

Juan M. Bolet, M.D.

STREET ADDRESS

3661 S. Miami Ave.

CITY-STATE-ZIP

Miami, FL 33133

TITLE

V.P. & Director

NAME

Pete Garcia, M.D.

STREET ADDRESS

2700 SW 3rd Ave., #1-B

CITY-STATE-ZIP

Miami, FL 33129

TITLE

Sec. & Director

NAME

Augusto Tirado, M.D.

STREET ADDRESS

9011 SW 10th Terrace

CITY-STATE-ZIP

Miami, FL 33174

TITLE

Treas. & Director

NAME

Charles Virgin, M.D.

STREET ADDRESS

2700 SW 3rd Ave., #1-B

CITY-STATE-ZIP

Miami, FL 33129

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 2, 1999

CR2E034 (11/98)