

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 # P95000061990 (4)

1. Corporation Name

GOOD HEALTH RENTAL EQUIRMENTS, INC.



Principal Place of Business

2360 COLLINS AVE.
MIAMI FL 33139

Mailing Address

2360 COLLINS AVE.
MIAMI FL 33139

2. Principal Place of Business

21 1602 ALTON RD

22 SUITE 12

23 MIAMI BEACH FL

24 33139

Country
USA

2a. Mailing Address

26 1602 ALTON RD

27 SUITE 12

28 MIAMI BEACH FL

29 33139

Country
USA

3. Date Incorporated or Qualified

08/09/1995

3a. Date of Last Report

4. FEI Number

65-0604545

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

LIMA, SUSY
6900 BAY DR. APT. 8A
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name
LIMA, SUSY

82 Street Address (P.O. Box Number is Not Acceptable)
1602 ALTON RD

83 SUITE 12

84 City
MIAMI BEACH

FL

85 Zip Code
33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

Susy Lima

SUSY LIMA

01/31/96

12. OFFICERS AND DIRECTORS

11F OPS
NAME LIMA, SUSY
STREET ADDRESS 6900 BAY DR., APT. 8A
CITY-STATE-ZIP MIAMI BEACH FL 33141

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NAME
STREET ADDRESS
CITY-STATE-ZIP

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NAME
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CITY-STATE-ZIP

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CITY-STATE-ZIP

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NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11F DPST
NAME LIMA, SUSY
STREET ADDRESS 1602 ALTON RD SUITE 12
CITY-STATE-ZIP MIAMI BEACH FL 33139

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NAME
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NAME
STREET ADDRESS
CITY-STATE-ZIP

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 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplement if 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:

Susy Lima

SUSY LIMA

01/31/96

(305)531-1122

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CR2E034 (12/95)