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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra S. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name: P95000069990		3. Date Incorporated or Qualified: 9/20/95 3a. Date of Last Report: 5/31/97	
Professional Therapeutic Alternative, Inc. Principal Place of Business: 1433 NW 13 Terrace, Miami, Florida 33125 Mailing Address: (Mailing Address the same)		4. FEI Number: 65-0607359 Applied For: Not Applicable	
5. Principal Place of Business: 1433 NW 13 Terrace, Miami, Florida 33125 State: FL City: Miami Zip: 33125		6. Certificate of Status Desired: <input type="checkbox"/> \$8.75 Additional Fee Required 7. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. Name and Address of Current Registered Agent: Daisy Danna, 1433 NW 13 Terrace, Miami, Florida 33125		9. Name and Address of New Registered Agent: Cesar E. Magnorsky, 1433 NW 13 Terrace, Miami, FL 33125	
10. Signature of Officer or Director: CESAR E MAGNORSKY, 10/6/97			
11. OFFICERS AND DIRECTORS 11.1 TITLE: President 11.2 NAME: Daisy Danna 11.3 STREET ADDRESS: 1433 NW 13 Terrace, Miami 33125 11.4 CITY-STATE-ZIP: Miami, FL 33125		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1? 12.1 TITLE: President 12.2 NAME: Cesar E. Magnorsky 12.3 STREET ADDRESS: 1433 NW 13 Terrace, Miami, 33125 12.4 CITY-STATE-ZIP: Miami, FL 33125	
13. STATE OF FLORIDA COUNTY OF DADE		14. OFFICIAL NOTARY SEAL EVANGELINA MARULY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC67291 MY COMMISSION EXP. AUG. 18, 2001	
15. 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. This appears in Block 12 or Block 13 if checked, or on an attachment with an address.			
SIGNATURE: CESAR E MAGNORSKY, PRESIDENT		(305) 547-1600 10/6/97	


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RESIGNATION

Gentlemen:

I hereby tender my resignation as an Officer and Director of PROFESSIONAL THERAPEUTIC ALTERNATIVE, INC., a Florida corporation, as well as any other office or position with said corporation, effective June 1, 1997

DATED: JUNE 1, 1997

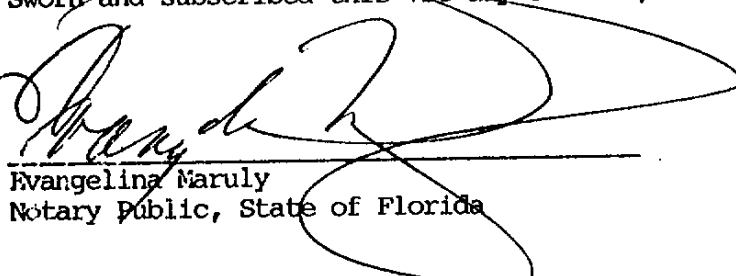


DAISY DANNA

STATE OF FLORIDA

COUNTY OF DADE

Sworn and subscribed this 1st day of June, 1997.



Evangelina Maruly
Notary Public, State of Florida

OFFICIAL NOTARY SEAL
EVANGELINA MARULY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC672955
MY COMMISSION EXP. AUG. 18, 2001

STATE OF FLORIDA
COUNTY OF DADE

I do hereby certify that this is a true and correct copy of the original document, made by me this 6th day of October, 1997.



Evangelina Maruly

OFFICIAL NOTARY SEAL
EVANGELINA MARULY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC672955
MY COMMISSION EXP. AUG. 18, 2001

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ASSIGNMENT OF SUBSCRIPTION

I HEREBY assign to CESAR EDUARDO MAGNORSKY all of my rights to subscribe to the shares of the capital stock of PROFESSIONAL THERAPEUTIC ALTERNATIVE, INC., a Corporation organized under the laws of the state of Florida, which I have acquired by assignment from NATALIA BRENDA MAGNORSKY, by virtue of her being the Incorporator or one of the Incorporators of said Corporation, the Subscribers to the Articles of Incorporation or a Subscriber to the capital stock of the Corporation.

DATED: JUNE 1, 1997.

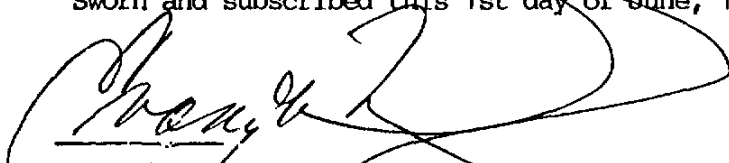


DAISY DANNA

STATE OF FLORIDA

COUNTY OF DADE

Sworn and subscribed this 1st day of June, 1997.

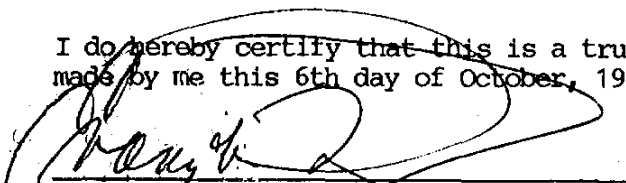


Evangelina Maruly
Notary Public, State of Florida

OFFICIAL NOTARY SEAL
EVANGELINA MARULY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC672955
MY COMMISSION EXP. AUG. 18, 2001

STATE OF FLORIDA
COUNTY OF DADE

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Evangelina Maruly, Notary Public

OFFICIAL NOTARY SEAL
EVANGELINA MARULY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC672955
MY COMMISSION EXP. AUG. 18, 2001

STATE OF FLORIDA, COUNTY OF DADE,

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OFFICIAL NOTARY SEAL
EVANGELINA MARULY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC672955
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The chairman then stated that the newly elected directors would assume their responsibilities immediately, and that this meeting would be considered as the annual meeting of directors to transact such business as should properly come before the meeting.

The chairman of the meeting then called for the election of officers of the corporation. The following persons were nominated to the office preceding their name:

President CESAR EDUARDO MAGNORSKY

Secretary CESAR EDUARDO MAGNORSKY

No further nominations being made the nominations were closed and the director proceeded to vote on the nominees, were elected to the offices set before their respective names.

The chairman then stated that it was desirable to authorize signatories regarding the depository for the funds of the corporation. Thereupon, on motion duly made, seconded and unanimously adopted, it was.

RESOLVED, that the President is hereby authorized to require that all checks from the corporate bank account must have the signature of CESAR EDUARDO MAGNORSKY and a resolution for that purpose on the printed form of said bank was adopted and was ordered appended to the minutes of this meeting.

Upon motion duly made, seconded and carried, it was.

RESOLVED, that the corporation proceed to carry on the business for which it was incorporated, and further

RESOLVED, that the signing of these minutes shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated: June 1, 1997.

STATE OF FLORIDA

COUNTY OF DADE

CESAR EDUARDO MAGNORSKY, Secretary

Sworn and subscribed this 1st day of June, 1997.

Evangelina Maruly
Notary Public, State of Florida

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