FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 APPROVEO **PROFIT** FLORIDA DEPARTMENT OF STATE Λ ND CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 96 MAY 23 AM 10: 53 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000079554 SECRETARY OF STATE TALLAMACENE, FLORIDA MEDICAL EQUIPMENT, INC. SOUDDISETING Principal Place of Business Mailing Address -05/29/96--01045--026 ****225.00 ****225.00 4804 S.W. 138 AVE MIAMI, FC. 33175 3. Date incorporated or Qualified | 3s. Date of Last Report 2. Principal Place of Business 2a. Mailing Address Applied For 26 65-061 Not Applicable Suite. Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Country 8. This corporation has liability for intangible tax under s. 199 032, Florida Statutes Yes No 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TOMRS T. DEL VALLE Street Address (P.O. Box Number is Not Acceptable) 4804 SW 138 AVE 83 MIAMI, FL. 33175 City 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, typest or printed name of registered agent and title if applicable (NOTE: Flegistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 Itfle Change Addition NAME TOMAS T. DEL VALLE 1.2 NAME 4804 SW 138 AVE STREET ADDRESS 13 STREET ADDRESS CHTY - ST - ZIP MIRMI, FL. 33175 14 CITY-ST-ZIP liftE DELETE 2 1 TiTLE Change Addition NAME MAURA DEL SOL 4804 S.W. 138 AVE 22 NAME STREET ADDRESS 23 STREET ADDRESS Cabi-St- 28 MIAMI FL. 33175 24 CITY-ST-ZIP Tille DELETE 3 1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 33 STREET ADDRESS C111 - S1 - ZIP 3 4 City - St - ZiP HITLE DELETE 4 1 TITLE Change Addition 42 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 44 CITY-ST-ZIP TATLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST ZIP 54 CITY-ST-ZIP BILE DELETE 6 1 TITLE Change ___ Addition NAME 62 NAME STREET ADDRESS **63 STREET ADDRESS** CITY ST-21P 64 CITY-ST-ZIP 14. I do hereby certily that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certily 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, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as sequired 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.

Madel , MAURA DEL SOL 5/16/96 (305)387-82

SIGNATURE: