SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

CITY-ST-ZIP

AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT FILED Secretary of State DIVISION OF CORPORATIONS 1997 JUL 31 PN 3 31 DOCUMENT # P95000083008 (9) SECRETARY OF STAME UNIPLUS MEDICAL EQUIPMENT, INC. ALLAHASSEE, BLORIDA Principal Place of Business Mailing Address 2133 WEST FLAGLER STREET 2133 WEST FLAGLER STREET MIAMI FL 00105 . MIAMI FL-53135 DO NOT WRITE IN THIS SPACE 3. Date Incorpórated or Qualified 3a. Date of Last Report 10/30/1995 05/23/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 26 175 FOUTAINE BLEAU Blu D 175 POONTAIN bleau Club Not Applicable 65-0618348 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 IAMI IAMI Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year intangible DADE Personal Property Tax due June 30. 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD - 948 ALMERIA AVENUE **B2** - CORAL GABLES FL 83134 ~ 83 84 Zip Code 33/65 MIAMI 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. I hereby accept the appointment as registered agent. I am familiar with and accept the optional section 607,0505, Florida Statutes. 01 SIGNATURE and title if applica (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PSD DELETE Change Addition TITLE PSD 1.1 TITLE PLD RAUL Flores Capote, Neida F NAME 1.2 NAME 7701 SW 1657 2133 WEST FLAGLER STREET 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33135 1.4 CITY - ST - ZIP CITY-ST-ZIP Change TITLE V 740 DELETE Addition VTD 2.1 TITLE BORROTO, MARITZA I 2.2 NAME NAME 400002255614---08/01/97--01117--008 2133 West Flagler Street STREET ADDRESS 2.3 STREET ADDRESS Miami FL 33135 CITY-ST-ZIP 2.4 CHY-ST-ZIP ****550.00 dition DELETÉ 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - 2(P CITY-ST-ZIP DELETE 4.1 TITLE Change ___ Addition TITLE 4. 2 NAME ¶NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE DELETE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an interchapted with an address.

14. 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