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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

SHELL ADORESS

SIGNATURE:

City 51-76

DOCUMENT # P95000085081 (4)

HEALTHCARE 2000 INTERNATIONAL, INC.

Principal Place of Business Mailing Address 12000 BISCAYNE BLVD. 12000 BISCAYNE BLVD. **SUITE 705** Suite 705 NORTH MIAMI FL 33181 NORTH MIAMI FL 33181-2727 3a. Date of Last Report 3. Date Incorporated or Qualified 11/06/1995 09/03/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0646276 Not Applicable 21 26 Suite Apt. # eta Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GREENMAN, IRVING 12000 BISCAYNE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 700 83 **NORTH MIAMI FL 33181** 84 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or project name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. CEOD DELFTE Change Addition 1.1 TITLE THE LEIGHT, PAUL NAME 1.2 NAME CR2E034 12000 BISCAYNE BLVD., SUITE 705 1.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33181 1.4 CITY-ST-ZIP C-TY-SI DELETE PD 2.1 TITLE Change Addition TITLE SHAPIRO, STEVEN 2.2 NAME NAME 12000 BISCAYNE BLVD., SUITE 70C STREET ADORESS 2.3 STREET ADDRESS NORTH MIAMI FL 33181 CHY-ST ZP 2. 4 CITY - ST - ZIP VSTD DELETE Change Addition TITLE 3.1 TITLE GREENMAN, IRVING NAME 32 NAME 12000 BISCAYNE BLVD., SUITE 709 STREET AODRESS 3.3 STREET ADDRESS NORTH MIAMI FL 33181 3.4. CITY-ST-ZIP CITY - ST. ZIP □ DELETE Change Addition 101.6 4.1 TITLE O'BRIEN, THOMAS NAME 4.2 NAME 12000 BISCAYNE BLVD., SUITE 705 STREET ADDRESS 4.3 STREET ADDRESS NORTH MIAMI FL 33181 CITY - 51 - 20 4.4 CITY-ST-ZIP Change DELETE Addition 5.1 TITLE TITLE NAM: 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP City - S' - ZIP DELETE Change Addition THILE 6.1 TITLE NAME 6.2 NAME

> 6.3 STREET ADDRESS 6.4 City - ST - ZIP

14. I do heretry 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; 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 13 if changed, or often attachment with an address.

PLINTED HAME OF SIGNING OFFICE

FILED May 02 1997 8:00am Secretary of State



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