

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

FILED

Sep 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P95000085329</u> 1. Corporation Name AMERICAN PROVIDERS, INC. PHARMACY			
Principal Place of Business		Mailing Address	
2000 N.W. 89TH PLACE MIAMI, FLORIDA 33172			
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 8744 S.W. 8TH STREET	26 8744 S.W. 8TH STREET	10-31-95	1997
22 Suite, Apt. #, etc. UNIT #3	27 Suite, Apt. #, etc. UNIT #3	4. FEI Number	Applied For
23 City & State MIAMI, FLORIDA	28 City & State MIAMI, FLORIDA	65-0640315	Not Applicable
24 Zip 33174	25 Country U.S.A.	5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
29 Zip 33174	30 Country U.S.A.	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
AMELIA LINARES 2000 N.W. 89TH PLACE MIAMI, FLORIDA 33172		81 Name JESUS A. GONZALEZ 82 Street Address (P.O. Box Number is Not Acceptable) 8744 S.W. 8TH STREET 83 UNIT #3 84 City MIAMI FL 85 Zip Code 33174	
11. Pursuant to the provisions of Sections 607.0507 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 <i>Amelia Linares</i> AMELIA LINARES		DATE SEPTEMBER 21, 1998	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT ☒ DELETE	1.1 TITLE PRESIDENT ☐ Change ☒ Addition		
NAME AMELIA LINARES	1.2 NAME JESUS A. GONZALEZ		
STREET ADDRESS 2000 N.W. 89TH PLACE	1.3 STREET ADDRESS 8744 S.W. 8TH STREET, UNIT #3		
CITY - ST - ZIP MIAMI, FLORIDA 33172	1.4 CITY - ST - ZIP MIAMI, FLORIDA 33174		
TITLE SECRETARY ☒ DELETE	2.1 TITLE SECRETARY ☐ Change ☒ Addition		
NAME AMELIA LINARES	2.2 NAME JESUS A. GONZALEZ		
STREET ADDRESS 2000 N.W. 89TH PLACE	2.3 STREET ADDRESS 8744 S.W. 8TH STREET, UNIT #3		
CITY - ST - ZIP MIAMI, FLORIDA 33172	2.4 CITY - ST - ZIP MIAMI, FLORIDA 33174		
TITLE TREASURE ☒ DELETE	3.1 TITLE TREASURE ☐ Change ☒ Addition		
NAME AMELIA LINARES	3.2 NAME JESUS A. GONZALEZ		
STREET ADDRESS 2000 N.W. 89TH PLACE	3.3 STREET ADDRESS 8744 S.W. 8TH STREET, UNIT #3		
CITY - ST - ZIP MIAMI, FLORIDA 33172	3.4 CITY - ST - ZIP MIAMI, FLORIDA 33174		
TITLE ☐ DELETE	4.1 TITLE ☐ Change ☐ Addition		
NAME	4.2 NAME		
STREET ADDRESS	4.3 STREET ADDRESS		
CITY - ST - ZIP	4.4 CITY - ST - ZIP		
TITLE ☐ DELETE	5.1 TITLE ☐ Change ☐ Addition		
NAME	5.2 NAME 700002650617		
STREET ADDRESS	5.3 STREET ADDRESS -09/28/98--01118--028		
CITY - ST - ZIP	5.4 CITY - ST - ZIP ***558.75		
TITLE ☐ DELETE	6.1 TITLE ☐ Change ☐ Addition		
NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS		
CITY - ST - ZIP	6.4 CITY - ST - ZIP		

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 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 attachment with an address

SIGNATURE *Amelia Linares* **SEPTEMBER 21, 1998 (305)-591-9975**

CR2E034 (9/96)