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

PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500086923 (6)

AMEX MEDICAL EQUIPMENT, INC. Principal Place of Business Mailing Address 8600 N.W. SOUTH RIVER DRIVE 8600 N.W. SOUTH RIVER DRIVE SUITE 215 SUITE 215 DO NOT WRITE IN THIS SPACE MEDLEY FL 33166 MEDLEY FL 33166 3. Date Incorporated or Qualified 11/13/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0620001 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name BARREDO, MARELIS 8600 NW SOUTH RIVER DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 215** 83 MEDLEY FL 33166 City 84 Zip Code 85 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

	Signature, typed or printed name of registered agent and little if applicable	(NOTE I	Registered Agent signature requir		DATE	
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFF		
TLE	· =	DELETE	1.1 TITLE		Change	Additio
IAME	BARREDO, MARELIS		1.2 NAME			
TREET ADDRESS	11635 NW 90 AVE.		1.3 STREET ADDRESS			
ITY-ST-ZIP	HIALEAH FL 33016		1.4 CITY-ST-ZIP			
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IAME			6.2 NAME			
TREET ADDRESS			6.3 STREET ADDRESS			
:TY-ST-71P			64 CITY-ST-ZIP			

14. I 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 attack them.

SIGNATURE:

04-23-98

FILED

May 04 1998 8:00am

Secretary of State

2E034 (10/97)