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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000012462 (3)

ADVISE-MED, INC.

Principal Place of Business Mailing Address 436 MONTE CRISTO BLVD. 436 MONTE CRISTO BLVD. TERRA VERDE FL 33715 TERRA VERDE FL 33715-1839 3. Date Incorporated or Qualified 3a. Date of Last Report 02/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip This corporation has liability for integrible tax under s. 199.032, Fiorida Statutes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DEMAIO, ROBERT 436 MONTE CRISTO BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) TERRA VERDE FL 33715 83 City 84 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 (NOTE: Registered Agent signature required when reinstating) Signature Hyperical printed harne of registered agord and title if applicable (96/6)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13, TITLE DELETE 1.1 TITLE Change Addition DEMAIO, ROBERT NAME 1.2 NAME CR2E034 C/O 436 MONTE CRISTO BLVD. 1.3 STREET ADDRESS STREET ADDRESS TERRA VERDE FL 33715 CITY-ST-7IP 1.4 CITY-ST-ZIP DELETE Addition THE 2.1 TITLE Change DEMAIO, MARTHA 2.2 NAME C/O 436 MONTE CRISTO BLVD. STREET ADDRESS 2.3 STREET ADDRESS TERRA VERDE FL 33715 2.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 51 TITLE 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - \$1 - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE

SIGNATURE:

14. I do hereby certify that the information sy

information indicated on this annual red lam an officer or director of the appears in Block 12 or Block

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPE

UMRED

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

mental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that cave or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

0379101

FILED

Jan 29 1997 8:00am

Secretary of State