SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

161

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 98 JAN 29 AM 11: 43 DOCUMENT # P96000018959 (2) SECRETARY OF STATE TALLAHASSEE, FLORIDA RAVINE RX, INC. Principal Place of Business Mailing Address REINSTATEMENT 7400 N. KENDALL DR. 7400 N. KENDALL DR. SUITE 100 SUITE 100 MIAMI FL 33156 MIAMI FL 33156 3. Date Incorporated or Qualified 03/01/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65-0645597 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 Added to Fees 23 Trust Fund Contribution 28 Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PEREZ, RAFAEL P 4511 ALHAMBRA CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33146 83 84 City 85 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 Horida. 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 collisions of Section 607.0505, Florida Statutes. SIGNATURE (NOTE Begistered Agent a gnature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 THEF 800002419858-PEREZ, RAFAEL P 1.2 NAME NAME -02/03/98--01062--003 7400 N. KENDALL DR. SUITE 100 STREET ADDRESS 1.3 STHELL ADDRESS ****900.00 **MIAMI FL 33156** ****900.00 CITY-ST-ZIP 1.4 CHY-ST-ZIP DELETE Addition TITLE Change 2.1 TITLE LEVINE, HOWARD 2.2 NAME 212 S.W. 12TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP 2. 4 CITY - S1 - 7(P DELETE TITLE Change Addition 3.1 1/11/19 NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ACTURESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - 7/P DELETE TITLE Change Addition 5 1 TITLE NAME 52 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 54 CHY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 14. I do hereby certify that the Information supplied with this filling 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 says accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the compretion on 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 all attack flort with an address.

Rotael Doraz 12/1/92

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