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Mar 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000025620 (1)

1. Corporation Name

MULTIMED GROUP, INC.



Principal Place of Business

Mailing Address

1611 NE 8TH ST
HOMESTEAD FL

1611 NE 8TH ST
HOMESTEAD FL 33033-4603

3. Date Incorporated or Qualified

3a. Date of Last Report

03/18/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 15805 W. PRESTWICK PL

22 City & State

27 Suite, Apt. #, etc.

23 Zip

Country

28 MIAMI LAKES FL

29 Zip

Country

24 33014

30 DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DINER, MANUEL
141 NE 3RD AVE
SUITE 601
MIAMI FL 33132

81 Name

PRIETO MIRIAM

82 Street Address (P.O. Box Number is Not Acceptable)

15805 W. PRESTWICK PL

83

84

MIAMI LAKES -

FL

85 Zip Code

33014

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 MIRIAM PRIETO

Signature, typed or printed name of registered agent and tax agent (if applicable)

(If Only Registered Agent signature required when reinstating)

1-20/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SANCHEZ, WILFREDO
STREET ADDRESS 8751 SW 56TH ST
CITY-ST-ZIP MIAMI FL 33165

1.1 TITLE PRESIDENT
1.2 NAME WILFREDO SANCHEZ
1.3 STREET ADDRESS 8751 SW 56TH ST
1.4 CITY-ST-ZIP MIAMI-FL 33165

TITLE D
NAME ARANA, SUELENA M
STREET ADDRESS 20215 SW 180TH AVE
CITY-ST-ZIP MIAMI FL 33187

2.1 TITLE VICE-PRES
2.2 NAME ARANA SUELENA M
2.3 STREET ADDRESS 20215 SW 180TH AVE
2.4 CITY-ST-ZIP MIAMI-FL 33187

TITLE D
NAME GONZALEZ, ROSA M
STREET ADDRESS 10530 NW 51ST ST
CITY-ST-ZIP MIAMI FL 33178

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE FRESCO CIRA
NAME
STREET ADDRESS 3205 SW 106TH AVE
CITY-ST-ZIP MIAMI-FL 33165

4.1 TITLE VICE-PRES
4.2 NAME FRESCO CIRA
4.3 STREET ADDRESS 3205 SW 106TH AVE
4.4 CITY-ST-ZIP MIAMI-FL 33165

TITLE PRIETO MIRIAM
NAME
STREET ADDRESS 15805 W. PRESTWICK PL
CITY-ST-ZIP MIAMI LAKES, FL 33014

5.1 TITLE SEC-TREASURER
5.2 NAME ARELLANO JESUSA
5.3 STREET ADDRESS 15805 W. PRESTWICK PL
5.4 CITY-ST-ZIP MIAMI LAKES-FL 33014

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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: JESUSA R. ARELLANO
P.P. 1-20-97 (305) 577-3920

CR2E034 (9/96)