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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORFORATIONS

1999 DOCUMENT # P96000027643

AMERICAN THEMAPEUTIC SERVICES, INC. Mailing Address Principal Place of Business 3750 W 16 AVE. SAME DO NOT WRITE IN THIS SPACE SUITE 110 3. Date Incorporated or Qualifed HIACEAH, FC 33012 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 \$8.75 Additional Suite, Apt, #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired -Fee Required 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 8. This corporation owes the current year Intangible Personal Property Tax. Country Zio Country Zio □No Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BENJAMIN R. METSCH, ESQ Street Address (P.O. Box Number is Not Acceptable) 1385 NW 15 57. 83 MIAMI, FL Zip Code 84 City 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, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1.1 TITLE TITLE LAWRENCE DURAN 1.2 NAME NAME 3750 W 16 AVE, SUITE 110 1.3 STREET ADDRESS STREET ADDRESS MACEMH, FL 33012 14 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE 22 NAME 2.3 STREET ADDRESS STREET ADDRESS Z. 4 CITY-ST-ŽIP CITY-ST-ZIP Addition Change □ DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP Addition CITY-ST-ZIP Change C OELETE 4.1 TITLE TITLE 4, 2 NAME NAME 4 J STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE SITIRE TITLE 52 NAME NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Addition 6.1 TITLE DELETE TITLE 12 MALE NAME 6 3 STREET ADDRESS STREET ADDRESS 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 appear of the corporation of the corp

SIGNATURE:

Lawrence Duran (305) 262-8270

May 04, 1999 8:00 am

Secretary of State

05-04-1999 90087 049 \*\*\*150.00