

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P 96 000031204
1. Corporation Name
The Choice Medical, Inc.

FILED

97 JUL 23 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
101 NW 12 AVE.
Miami, FL 33128

Mailing Address
Same.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 City & State		27 City & State		65-0659171		Not Applicable	
23 Zip		28 Country		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
24		25		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
		29		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
						☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

ESTHER ROMEU
101 NW 12 AVE.
MIAMI, FL 33128

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL
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 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 Esther Romen (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	ESTHER ROMEU	12 NAME	
STREET ADDRESS	101 NW 12 AVE.	13 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33128	14 CITY-ST-ZIP	
TITLE	☐ DELETE	21 TITLE	30000224700888 Addition
NAME		22 NAME	-07/24/97--01097--022
STREET ADDRESS		23 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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: Esther Romen 07/23/97 (20) 5456353

CR2E034 (9/96)

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07-22-97

The Choice Medical Inc.
101 NW 12 AV, Miami, FL 33128 Th-(305)5458383
To whom it may concern:

The corporate The Choice Medical Inc.
change the address in January 1997.

We never received annual report. Please
accept our ~~apology~~.

If you have any future question
please contact us at the above
new address.

Thank you.

Esther Romeo.