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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000046806

1. Corporation Name

WORLD MEDICAL ENTERPRISES, INC.

I .	
Principal Place of Business	Mailing Address
1611 NW 12TH AVE NORTH WING I. SUITE 121G MIAMI FL 33136 US	5661 PINE TREE DR MIAMI BEACH FL 33140
2 Principal Place of Business	2a. Mailing Address

FILED Feb 23, 1999 8:00 am **Secretary of State**

02-23-1999 90036 049 ***158.75



DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 05/28/1996 4. FEI Number Applied For 21 1611 NW 12th AVE 65-0671293 Not Applicable \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 DIAG NOSTIC TREATMENT CENTER-D11427 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution MIAMI 28 Country Zip 8. This corporation owes the current year Intangible Country **√**No Yes 30 Personal Property Tax. 33136 <u>u</u> 5 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LEDERICO MIETHE MIETHE, FEDERICO Street Address (P.O. Box Number is, Not Acceptable) 82 10261 E BAY HARBOR DR APT 2 83 MIAMI FL 33154 Zip Code 85 84 City PINES 33025 [EMBROKE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE 1.2 NAME MENDEZ, MARIO A NAME 5661 PINE TREE DR 1.3 STREET ADDRESS STREET ADORESS MIAMI BEACH FL 33140 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 3.1 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP 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 chapted, or on an appear of the corporation of the receiver of trustee empowered.

SIGNATURE: "

MARIO A. MENDEZ, H.D.

CR2E034 (11/98)