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

FILED
97 SEP 29 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000053659

1. Corporation Name

CROWN MEDICAL SYSTEMS, INC.

Principal Place of Business: 7871 N.W. 15th Street, Miami, FL 33126

Mailing Address: same as principal

3. Date Incorporated or Qualified: June 18, 1996

3a. Date of Last Report: this is first

4. FEI Number: 65-0693875 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 2833 Bird Avenue	26 2833 Bird Avenue
22 Suite, Apt #, etc.	27 Suite, Apt #, etc.
23 City & State: Miami, Florida 33133	28 City & State: Miami, Florida 33133
24 Zip: 33133 — 25 Country: USA	29 Zip: 33133 — 30 Country: USA

9. Name and Address of Current Registered Agent

Eduardo Naranjo
7871 N.W. 15th Street
Miami, Florida 33126

10. Name and Address of New Registered Agent

81 Name: B & C Corporate Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable): 201 S. Biscayne Boulevard
83 Suite 3000
84 City: Miami FL 85 Zip Code: 33131

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: B & C CORPORATE SERVICES, INC. [signature] Anna Salgado, Vice President — DATE 9/25/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D; NAME/ADDRESS: Mendoza, Rafael E., 7871 N.W. 15th Street, Miami, FL 33126	☐ DELETE	TITLE: D, COB, CEO, S, T; Mendoza, Rafael E., 2833 Bird Avenue, Miami, FL 33133	☒ Change ☒ Addition
TITLE: D; NAME/ADDRESS: Naranjo, Eduardo, 7871 N.W. 15th Street, Miami, FL 33126	☐ DELETE	TITLE: D, P; Naranjo, Eduardo, 2833 Bird Avenue, Miami, FL 33133	☒ Change ☒ Addition
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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: [signature] EDUARDO NARANJO, President 9/25/97