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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS **FILED**

May 28 1997 8:00am

Secretary of State

DOCUMENT # P96000100141 (6)

COLUMBUS MEDICAL, INC.

STREET ADDRESS

am an officer or director of the corporation or the roceivappears in Block 12 or Block 13 if changed, or on an at

Sifeild/

CITY-\$T-ZIP

Mailing Address Principal Place of Business 8478 SW 8 ST. 8478 SW 8 ST. MIAMI FL 33144-4153 MIAMI FL 33144 3. Date Incorporated or Qualified 3a. Date of Last Report 12/11/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0717757 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apl. #, etc. 5. Certificate of Status Dosired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Yes No Florida Statutes 24 29 30 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MENDOZA, RAFAEL E 8478 SW 8 ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33144** 83 84 City 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** (NOTE: Hegistered 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. Change DELETE Addition 1.1 TITLE TITLE MONTES, MANUEL F 1.2 NAME NAME CONDADO GALAXI, DPTO 501 1.3 STREET ADDRESS STREET ADDRESS ISLA VERDE PR 00979 1.4 CHY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE SOLER, JOSE M 2.2 NAME NAME CARR 869 KM 0.5, BO PALMAS 2.3 STREET ANDRESS STREET ADDRESS CATANO PR 00962 2 4 CHY-\$1-ZIP CITY-ST-ZIP Change Addition DELETE 31 11TLE TITLE MENDOZA, RAFAEL E 3.2 NAME NAME 8478 SW 8 ST. STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33144** 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 DELETE Change Addition 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE **700002203617** -06/06/97--01003--020 6.2 NAME NAME

6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filling 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 angual 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 receive or it save a powered to execute this report as required by Chapter 67. Florida Statutes; and that my name

***165.00