AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000013694 (9)
1. Corporation Name

NATIONS MEDICAL, INC.

Principal Place of Business

Principal Place of Business

Principal Place of Business

Mailing Address

210 EDGEWATER DRIVE

FILED Sep 10, 1998 8:00 am Secretary of State



CORAL GABLES FL 33133 CORAL GABLES FL 33133 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/10/1997 4. FEI Number Applied For 2a. Mailing Address 13905 D/Mer Huy Suite, Apt. #, etc. 1302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 1 Yes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHIKANY, GARY Street Address (P.O. Box Number is Not Acceptable) 210 EDGEWATER DRIVE 82 **CORAL GABLES FL 33133** 83 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, an accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE DATE 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 OFFICERS AND DIRECTORS 13. 12. **PVST** 1.1 TITLE Change Addition TITLE ___ DELETE SHIKANY, GARY A 1.2 NAME NAME 210 EDGEWATER DRIVE 1.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33133 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change ___ Addition SHIKANY, GARY A 2.2 NAME NAME 210 EDGEWATER DRIVE 2.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33133 CITY-ST-ZIP 2.4 CITY-ST-ZIP Change DELETE 3.1 TITLE Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-Z/P DELETE 4.1 TITLE TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP OITV-QT-7ID IIILE DELETE 5.1 TITLE Change Addition 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY ST ZIP 6.1 TITLE HILLE DELETE Change Addition 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 2:T: 27 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 angular 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 empoying to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

SIGNATURE:

in Block 12 or Block 13 if changed, or on

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

-3-98

Daytime Phone #

CR2EC