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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000022964 (5)

ALTERNATIVE MEDICAL TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

FILED Apr 22 1998 8:00am Secretary of State



16531 BLATT BOULEVARD, SUITE 106 16531 BLATT BOULEVARD, SUITE 106 FORT LAUDERDALE FL 33326 FORT LAUDERDALE FL 33326 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/13/1997 Applied For 2. Principal Place of Business 2a. Mailing Address 65-0735514 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζip Country Zφ Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** AMERILAWYER CHARTERED 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 Zip Code 11. Pursuant to the provisions of Soctions 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 protect name of registered agent and title if rightcable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD DELETE 1.1 TITLE Change Addition TITLE DANNERY, ROGER A NAME 1.2 NAME 16531 BLATT BOULEVARD, SUITE 106 STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33326 CITY-ST-ZIP 1.4 CHY-ST-ZIP VSD DELETE TITLE 2.1 TITLE Change Addition FERNANDEZ, JOSE R 16531 BLATT BOULEVARD, SUITE 106 STREET ADDRESS 2.3 STREET ADDRESS FORT LAUDERDALE FL 33326 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE DANNERY, MARIA M 3.2 NAME 16531 BLATT BOULEVARD, SUITE 106 STREET ADDRESS 3.3 STREET ADDRESS FORT LAUDERDALE FL 33326 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 execution with an address.

6.4 CITY - ST - ZIP

SIGNATURE:

ROBER DANNERS

1/16/98 (954)385-1617

R2E034 (10/97)