

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000033152

1. Corporation Name

GLOBALMED, INC.

Principal Place of Business
343 Almeria Avenue
Coral Gables, FL
33134

Mailing Address
Post Office Box 144479
Coral Gables, FL
33114-4479

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
4/14/97

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0743641

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

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

22 City & State

27 020-40014

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

23 Zip

Country

28 Zip

Country

8. This corporation owes the current year Intangible Personal Property Tax ☐ Yes ☐ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AmeriLawyer Chartered
343 Almeria Avenue
Coral Gables, Florida 33134

81 Name
Spiegel & Utrera, P.A.

82 Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Avenue

83

84 City
Coral Gables

FL

85 Zip Code
33134

11. Pursuant to the provisions of Sections 607.0607 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 the provisions of Section 607.0505, Florida Statutes.

SIGNATURE By:

Natalia Utrera, Vice-President

8/23/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME Alegre, Jose Roberto

STREET ADDRESS 343 Almeria Avenue

CITY-ST-ZIP Coral Gables, FL 33134

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME Alegre, Jose Roberto

1.3 STREET ADDRESS 4405 NW 73 Ave., Ste. 020-40014

1.4 CITY-ST-ZIP Miami, FL 33166

TITLE TD ☐ DELETE

NAME Azevedo, Antonio Manuel

STREET ADDRESS 343 Almeria Avenue

CITY-ST-ZIP Coral Gables, FL 33134

2.1 TITLE TD ☒ Change ☐ Addition

2.2 NAME Azevedo, Antonio Manuel

2.3 STREET ADDRESS 4405 NW 73 Ave., Ste. 020-40014

2.4 CITY-ST-ZIP Miami, FL 33166

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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-08/25/99--01098--016

***150.00 ***150.00

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jose Roberto Alegre

Date

Signature Printed

CR2E034 (11/98)

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AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT FEES

STATE OF FLORIDA
COUNTY OF PASCO

1. Jose Roberto Alegre is President of GLOBALMED INC. , a Florida corporation, (herein "Corporation")

2. That the Corporation failed to file its 1999 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

2.1 The corporation without knowledge that it required to file its Annual Report and pay Annual Report filing fee to the Florida Department of State; and,

2.2 The 1st written notice and requirements for filling the Annual Report and pay the Annual fee to the Florida Department of State was never received by the corporation,

3. The Corporation request the Florida of State Department of State to accept Corporation's 1999, Annual Report fees and to file its 1999 Annual Report, which are presented simultaneously with this Affidavit.

4. GLOBALMED INC, satisfies the requirements of the Florida Statutes 607.0401.

5. No further ground exists for the administrative dissolution of the Corporation.

Dated: August 12th, 1999

FURTHER, AFFIDAVIT SAYETH NOT

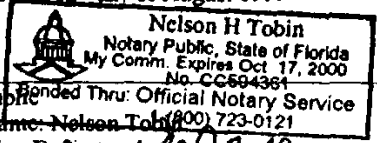
GLOBALMED, Inc.

By: _____

Jose Roberto Alegre - President

SWORN AND SUBSCRIBED

Before me this 12th day of August 1999


Notary Public
Printed Name: Nelson H. Tobin
Commission Expires: _____
Held Thru: Official Notary Service
(800) 723-0121