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

PROFIT CORPORATION . ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name
HEALTHCARE EVEN

## **FILED** Feb 11 1998 8:00am Secretary of State

Principal Place of Business  3696 N FEDERAL HWY.SUITE 202 FT LAUDERDALE FL 33306  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 05/27/1997  2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Mailing Address 2d. Mailing Address	MEALINGANE SYSTEMS U.S.A., U	IISTHICT 6,	INC.				
Medical Process   Proces	Principal Place of Business	Mailing Ad	ldress				
Principal Pison of Existines   2a. Meeting Address   2a. Meeting	,						
2. Principal Place of Business 2. Mailing Auchrees 3. Suite, April #, etc. 3.							
Principal Place of Business   2a Making Activess   4. FER Nighter   1. Proposed For   1. Proposed Fo							
Suits, Apt. #, etc.  27  Suits, Apt. #, etc.  27  City & State  28  27  Country  28  29  20  Country  29  Country  20  Cou							
Suite. Apt #, etc.  2   Suite Apt #, etc.  3   Suite Apt #, etc.  3   Suite Apt #, etc.  4   Suite Apt #, etc.  5   Suite Apt #, etc.  5	2. Principal Place of Business	2a. Mailing	Address				4. FEI Number Applied For
City & States   City & State	21	26			_		65-075 7485 Not Applicable
City & State   City & City & State   City & City & State   City & State   City & State   City & State   City	Suite, Apt. #, etc.	Suite, A	Apt. #, etc.				I & Continue of Status Desired
28	22						Fee Required
Zip		h	State				
28   28   29   30   Personal Property Tax due June 20   196   No			Ziro Country				
S. Name and Address of Current Registered Agent  GUTA, MAHENDRA P.  3896 N FEDERAL HWY, SUITE 202 FT LAUDERDALE FL 33308  1  42 Street Address (P.O. Box Number is Not Acceptable)  FT LAUDERDALE FL 33308  1  44 City FL 85 Zup Code  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florids 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 Foods Such changive authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am failter with, and except the othightonia of Section 607 0509, Fordia Statutes  SIGNATURE  12. OFFICER SIAND DIRECTORS  SIGNATURE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OFFICER SIAND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. The STATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. The DIRECTOR'S IN 12  19. The DIRECTOR'S IN 12  10. The DIRECTOR'S IN 1		_ <del> </del>	-  -		ıy		
GUTA, MAHENDRA P 3898 N FEDERAL HWY, SUITE 202 FT LAUDERDALE FL 33308  10  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the advanced corporation submits this statement, for the purpose of changing its registered dide or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accopt the sprominent as registered agent, and translate with, and accopt the bothgatens of, Section 607 0506, Florida Statutes, the decorporation submits this statement for the purpose of changing its registered difference or registered agent, and translate with, and accopt the bothgatens of, Section 607 0506, Florida Statutes, the decorporation's board of directors. I hereby accopt the sprominent as registered agent and translate with, and accopt the bothgatens of, Section 607 0506, Florida Statutes, the decorporation's board of directors. I hereby accopt the sprominent as registered agent and translate with province and remaining and the corporation's board of directors. I hereby accopt the sprominent as registered agent agents required approximate accopted the sprominent as registered agent and translate state and translate as a province agent required approximate accopted and accopt the sprominent as registered agent agents required approximate accopted and accopt the sprominent as registered agent agents required approximate accopted and accopt the sprominent as registered agent agents required approximate accopted and accopt the sprominent as registered agent and translate accopts and accopt the sprominent as registered agent accopted and accopted by the company in the statement for the purpox accopt the sprominent as registered agent and translate accopts and accopt the sprominent as registered agent and translate accopts and accopted and accopted accopted accopted and accopted acco				30			
Sage N FEDERAL HWY, SUITE 202   FT LAUDERDALE FL 33308   FT LAUDERDALE FL AUDERDALE F				8	1 Nar	me	
TIL PURSUANT to the provisions of Sections 607 0502 and 607 1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Fords Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and eccept the obligations of Section 607 0505, Florids Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  OFFICERS AND DIRECTORS IN 12  THE TARKET ADDRESS OFFI CAUGED ALC, FL 3/308  11 STREET ADDRESS  OFFI CAUGED ALC, FL 3/308  12 STREET ADDRESS  OFFI CAUGED ALC, FL 3/308  13 STREET ADDRESS  OFFI ST.2P  TITLE  DELETE  11 TITLE  OCHANGE  13 STREET ADDRESS  OFFI ST.2P  TITLE  OCHANGE  14 OFFI ST.2P  TITLE  OCHANGE  15 STREET ADDRESS  OFFI ST.2P  OCHANGE  15 STREET ADDRESS  OFFI ST.2P  TITLE  OCHANGE  Addition  Addition  Addition  STREET ADDRESS  OFFI ST.2P  TITLE  OCHANGE  Addition  Addition  STREET ADDRESS  OFFI ST.2P  TITLE  OCHANGE  Addition  Addition  Addition  STREET ADDRESS  OFFI ST.2P  TITLE  OCHANGE  Addition  Addition  STREET ADDRESS  OFFI ST.2P  TITLE  OCHANGE  Addition  Addition  STREET ADDRESS  OFFI ST.2P  TITLE  OCHANGE  Addition  Addition  Addition  STREET ADDRESS  OFFI ST.2P  TITLE  OCHANGE  Addition  Addition  Addition  STREET ADDRESS  OFFI ST.2P  TITLE  OCHANGE  Addition  Addition  Addition  Addition  Addition  Addition  Addition  STREET ADDRESS  OCHY-ST.2P  TITLE  OCHANGE  Addition  Additi					J		
Same				8	82 Street Add		ss (P.O. Box Number is Not Acceptable)
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. or both, in the State of Florids Statutes, the above-named corporation's board of directors. I hereby accept the exponent as registered agent. or both, in the State of Florids Statutes, and accept the displacents of Section 607 05056, Florids Statutes.  SIGNATURE  12. OF FICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OF FICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. Pres., CEO.  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. The state of	THE ENOPERIDALE PE 00000			B	3		
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 agent, or both, in the State of Florida Statutes, the above-named corporations should be provisionally apply the corporations board of directors. Thereby accept the appointment as registered agent, or middle where or registered depent or middle where or registered objections of 5006, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  OF INCERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OF INCERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. TITLE  THE STATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. TITLE  THE STATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. TITLE  THE STATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. TITLE  12. TITLE  13. STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. CITY ST. 2P  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. STREET ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. STREET ADDITIONS/CHANGES TO OFFICERS AND IN 12  10. STREET ADDITIONS/CHANGES TO OFFICERS AND IN 12  10. STREET ADDITIONS/CHANGES TO OFFICERS AND IN 12  10. STREET ADDITIONS/CHANGES TO OFFICER	7						
11. Pursuant to the provisions of Socious 607 0502 and 607 1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of. Socious 607 0505. Florids Statutes.  SIGNATURE  SIGNATURE  12. OF FICERS AND DIRE CTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRE CTORS IN 12  ITILE  12. OFFICERS AND DIRE CTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. In the company of th				8	4 City	1	85 Zip Code
12.	office or registered agent, or both, in the State agent. I am familiar with, and accept the obliga	of Florida, Such	change was au	uthorized t	by the C	ned corpor corporation	ration submits this statement for the purpose of changing its registered
12.	SIGNATURE Signature, typed or printed name of registered ages	nt and tole if applicable	e (NOTE	Registered A	gent signa	alure required	when reinstating) DATE
NAME   STREET ADDRESS   3616 N. FEDERAL HWY, SUITE 202   13 AME   13 STREET ADDRESS   14 CITY-ST-ZIP     12 MAME   13 STREET ADDRESS   14 CITY-ST-ZIP     14 CITY-ST-ZIP     14 CITY-ST-ZIP     15 CITY-ST-ZIP     16 CITANGE   16 CITY-ST-ZIP     16 CITANGE   17 MINE							
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Interest certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther 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 eath; that I am an officer or director of the corporation or the receiver of busted 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 algorithm of the receiver of the same legal effect as if made under sa