Mailing Address

940 LINCOLN ROAD

MALL SUITE NO. 204

MIAMI-BEACH FL 331

Suite, Apt. #, etc.

City & State

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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000053446

1. Corporation Name

Principal Place of Business

4331 ALTUN Rd.

2. Principal Place of Business

MIAMI Berch

Suite, Apt. #, etc.

940 LINCOLN ROAD MALL SUITE NO. 204

POSITIVE MENTAL HEALTH, INC.

8. This corporation owes the current year Intangible Personal Property Tax. Yes No  10. Name and Address of New Registered Agent  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83  84 City  FL 85 Zip Code  Dove-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered agent  Agent signature required when reinstating)  OATE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addit
Personal Property Tax. Yes No  10. Name and Address of New Registered Agent  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83  84 City FL 85 Zip Code  Dove-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered lates.  Agent signature required when reinstating)  OATE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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mption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an
RIVIUM RI

Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90043 023 \*\*\*150.00

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Not Applicable

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

06/16/1997

65-0761671

4. FEI Number