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PROFIT CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DIVISION OF 6 DOCUMENT # P97000057705 (0)

MEDLINE FINANCIAL GROUP, INC.

Principal Place of Business Mailing Address

3200 N. MILITARY TRAIL, SUITE 202

BOCA RATON FL 33431

BOCA RATON FL 33431

FILED Feb 17 1998 8:00am Secretary of State



BOCA RATON FL 33431 BOCA RATON FL 33431 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/30/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt #, etc. Suite. Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Zin Country This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name 3200 N. MILITARY TRAIL, SUITE 202 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** City 85 Zip Code 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type-dior printed name of togic-terest agent and title if applicable (NOTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change 1 1 TITLE TITLE MARTIN, IRA 1.2 NAME NAME 3200 N. MILITARY TRAIL, SUITE 202 1.3 SYREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 2.1 THILE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change ___ Addition TITLE 3.1 TeTLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4 1 TITLE MAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELÉTE Change Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 of 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 12 if changes, and that my name appears in Block 12 or Block 12 if changes, and that my name appears in Block 12 or Block 12 if changes, and that my name appears in Block 12 or Block 12 if changes, and that my name appears in Block 12 or Block 12 if changes, and that my name appears in Block 12 or Block 12 if changes, and that my name appears in Block 12 or Block 12 if changes, and that my name appears in Block 12 or Block 12 if changes, and the manual man

SIGNATURE:

VATURE AND TYPED OR WANTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phon

Daytime Phone # 0326610