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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000058631 (7)

ONLY IN AMERICA MEDICAL EQUIPMENT & SUPPLIES, IN

Principal Place of Business Mailing Address 730 SE 8TH STREET 730 SE 8TH STREET Suite 102 SUITE 102 DO NOT WRITE IN THIS SPACE MIAMI FL 33010 MIAMI FL 33010 3. Date Incorporated or Qualified 07/03/1997 2. Principal Place of Business 2a. Mailing Address Applied For 65-0765140 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6, Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FUENTES. PABLO 4803 N.W. 7 ST. STE. 205 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33126** 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition FUENTES, PABLO 1.2 NAME NAME 4803 N.W. 7 ST. STE. 205 STREET ADORESS 1.3 STREET ADDRESS **MIAMI FL 33126** CITY-ST-ZIP 14 CITY-ST-ZIP DELFTE Change Addition 2.1 TITLE TITLE FERNANDEZ, ADA NAME 2.2 NAME 4803 N.W. 7 ST. STE. 205 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ■ Addition TITLE 3.1 TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP Change Addition DELFTE 4.1 TITLE

CITY-ST-ZIP 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 suppliemental 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 changer, of on an attachment with an address

4. 2 NAME

51 TITLE

5.2 NAME

6.1 TITLE 6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5 4 CITY-ST-ZIP

63 STREET ADDRESS

4.4 CITY - ST-ZIP

SIGNATURE: Aug

TITLE

NAME

TATLE NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

PADIO FUENTES

DELETE

DELETE

(305) 2050 218

Change

■ Addition

Addition

FILED

Feb 25 1998 8:00am

Secretary of State