30.00

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

FILED
98 APR 27 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000058914

1. Corporation Name
VITALCARE OEM, INC.

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-04/29/98--01033--001
***1050.00 ****150.00
DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
10200 N.W. 25th Street Miami, FL 33172	10200 N.W. 25th Street Miami, FL 33172

3. Date Incorporated or Qualified: July 3, 1997

2. Principal Place of Business	2a. Mailing Address
21 15800 N.W. 13th Ave.	26 15800 N.W. 13th Ave.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Miami, Florida	City & State 28 Miami, Florida
Zip 24 33169	Zip 29 33169
Country 25 U.S.A.	Country 30 U.S.A.

4. FEI Number: 65-0763565 ☐ Applied For ☐ Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BRCMC, Inc.
c/o Blank Rome Comisky & McCauley
1401 Forum Way, Suite 700
West Palm Beach, FL 33401

10. Name and Address of New Registered Agent

81 Name: BRCMC, Inc.
82 Street Address (P.O. Box Number is Not Acceptable): c/o Blank Rome Comisky & McCauley LLP
83 1200 North Federal Highway, Suite 417
84 City: Boca Raton **FL** 85 Zip Code: 33432

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 or printed name of officer, and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P/D	☐ DELETE	1.1 TITLE	P/D	☒ Change ☐ Addition
NAME	Ramzi Abulhaj		1.2 NAME	Ramzi Abulhaj	
STREET ADDRESS	15800 N.W. 13th Avenue		1.3 STREET ADDRESS	15800 N.W. 13th Avenue	
CITY-ST-ZIP	Miami, Florida 33169		1.4 CITY-ST-ZIP	Miami, Florida 33169	
TITLE	V/D	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	Adib Khoury		2.2 NAME		
STREET ADDRESS	15800 N.W. 13th Avenue		2.3 STREET ADDRESS		
CITY-ST-ZIP	Miami, Florida 33169		2.4 CITY-ST-ZIP		
TITLE	S/T/D	☐ DELETE	3.1 TITLE	S/T/V/D	☒ Change ☐ Addition
NAME	Rick F. Admani		3.2 NAME	Rick F. Admani	
STREET ADDRESS	15800 N.W. 13th Avenue		3.3 STREET ADDRESS	15800 N.W. 13th Avenue	
CITY-ST-ZIP	Miami, Florida 33169		3.4 CITY-ST-ZIP	Miami, Florida 33169	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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 added above.

SIGNATURE: Ramzi Abulhaj — Ramzi Abulhaj — 4/22/98 — (305) 597-9067
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)