JUL-21-99 WED 10:11 ZAYAS & ASS

FILE NOW: FILING FEE AFTER MAY 1ST IS ~~$160.00~~ 150

FILED
Aug 09, 1999 8:00 am
Secretary of State
08-09-1999 90002 023 ***150.00

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000066053 ✓

Write Cover letter.

1. Corporation Name
HEALTH HORIZONS, INC.

2916 DOUGLAS ROAD
MIAMI FL 33134

2916 DOUGLAS ROAD
MIAMI FL 33134

Never received 1st one; Dan AFT Doug;

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/30/1997

4. FEI Number
65-0782623

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

7. Does corporation owe any Florida Taxes? [X] Yes [ ] No

8. Name and Address of Current Registered Agent

~~NUNEZ, ANA~~
~~2916 DOUGLAS ROAD~~ delete
~~MIAMI FL 33134~~

9. Name and Address of New Registered Agent

MARCIAL-VEGA, VICTOR A MD
2916 DOUGLAS RD
MIAMI FL 65 Zip Code 33134

10. Pursuant to the provisions of Section 607.1916 and 607.1506, Florida Statutes, the undersigned 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: Victor A Marcial 7/27/99

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	MARCIAL-VEGA, VICTOR A MD	
STREET ADDRESS	2916 DOUGLAS ROAD	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	VD	[X] DELETE
NAME	SKUFIN, ALVARO H MD	
STREET ADDRESS	2900 DOUGLAS ROAD	
CITY-ST-ZIP	MIAMI FL 33134	
TITLE	SD	[X] DELETE
NAME	NUNEZ, ANA	
STREET ADDRESS	2699 DOUGLAS ROAD	
CITY-ST-ZIP	MIAMI FL 33134	
TITLE	~~VP~~	[ ] DELETE
NAME	~~George Rivera~~ Torres	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	~~N.P.~~	[ ] DELETE
NAME	~~Rivera, George~~	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DPS

1 TITLE		[X] Change [ ] Add/Delete
1.1 NAME		
1.2 STREET ADDRESS		
1.3 CITY-ST-ZIP		
2.1 TITLE		[ ] Change [ ] Add/Delete
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Add/Delete
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Add/Delete
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	VP	[ ] Change [X] Add/Delete
5.2 NAME	Rivera George	
5.3 STREET ADDRESS	2916 Douglas Rd	
5.4 CITY-ST-ZIP	Coral Gables, FL 33134	
6.1 TITLE		[ ] Change [ ] Add/Delete
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

11. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Victor A Marcial 7/27/99 305-442-1233
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #

Call the State. You made a mistake.

P97000066053
602600-90002-23

HEALTH HORIZONS

Victor A. Marcial-Vega M.D.
Board Certified in Oncology

Alternative Medicine Center

1-800 771-0255
E-Mail:
healthchoice@worldnet.att.net

Miami,Florida
July 27, 1999

TO:

Florida Departments of State
Katherine Harris
Secretary of State
Division of Corporations

Dear Ms. Harris:

I just got a fax from your office stating our corporation Health Horizons did not pay the filinf fee this year and that we had to pay $550. I apologize greatly because we like to be on time in all our transactions. We never got the first notice. I spoke with Doug at your office today and he suggested I writte this letter and send $150 of the regular fee in the hope that you will consider my situation .

I also would like to eliminate both Alvaro H Skupin,MD and Ana Nunez from the officers list. The only officers from now on will be myself as agent, Victor A. Marcial-Vega, MD at the same addrress. Also myself as president and George Rivera as vicepresident.

Thank you for your consideration of this matter

Sincerely

Victor A. Marcial-Vega, MD
Health Horizons, Inc.

2916 Douglas Road (Corner of Malaga St.) **Coral Gables, FL. 33134 • Ph:(305) 442-1233 Fax:(305) 442-2011**