SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Oct 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000082403 (1)

1. Corporate Name
MEDI-BUILD GROUP, INC.

Principal Place of Business
801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH FL 33140

Mailing Address
801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
State, Agent, Country
22
City & State
23
Zip 24 | Country 25

2a. Mailing Address
26
State, Agent, Country
27
City & State
28
Zip 29 | Country 30

3. Date Incorporated or Qualified
08/01/1997

4. FEI Number
65-0718992
[ ] Applied For
[ ] Not Applicable

5. Certificate of Status Desired [X] $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
POLAKOV, MICHAEL
801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH FL 33140

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

11. Pursuant to the provisions of section 607.0502 or 617.1502, 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 (or I am familiar with and accept the obligations of) section 607.0505, Florida Statutes.

SIGNATURE(S)

12. OFFICERS AND DIRECTORS
D
POLAKOV, MICHAEL
801 ARTHUR GODFREY ROAD #600
MIAMI BEACH FL 33140

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
[ ] Change [ ] Addition

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 report or supplemental 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.

SIGNATURE: Michael Polakov 10/8/98