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May 29 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 # P97000094958 (0)

1. Corporation Name

ULTIMATE HEALTH PRODUCTS OF FLORIDA, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 407 LINCOLN ROAD STE 6-L MIAMI BEACH FL 33139		Mailing Address 407 LINCOLN ROAD STE 6-L MIAMI BEACH FL 33139	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc. Suite 2-L		26 Suite, Apt. #, etc. Suite 2-L	
22 City & State		27 City & State	
23 Zip		28 Zip	
25 Country		30 Country	
9. Name and Address of Current Registered Agent SHERIFF, STEPHEN H 407 LINCOLN ROAD STE 2-L MIAMI BEACH FL 33139		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

11. Pursuant to the provisions of Sections 607.0532 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 typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	KOURI, JOHN M	1.2 NAME	
STREET ADDRESS	910 NE 178 ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	NO MIAMI BCH FL 33182	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	VD
NAME	SHERIFF, STEPHEN H	2.2 NAME	
STREET ADDRESS	407 LINCOLN ROAD STE 2-L	2.3 STREET ADDRESS	Suite 2-L
CITY-ST-ZIP	MIAMI BEACH FL 33139	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	ALOTTA, LINDA	3.2 NAME	
STREET ADDRESS	910 NE 178 ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BCH FL 33182	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 on an attachment with an address.

SIGNATURE

DAKSHINI

Stephen H. Sheriff

4/30/98

(305) 531-0062

CR2E034 (10/97)