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).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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DOCUMENT #

1. Corporation Name P97000104260 (9)

INTERNATIONAL HEALTHCARE RETAILING ASSOCIATION, INC.

Principal Place of Business Mailing Address

FILED Aug 05 1998 8:00am Secretary of State



1126 S FEDERAL HWY. STE 259 FORT LAUDERDALE FL 33316			1126 S FEDERAL HWY. STE 266 1 6 5 FORT LAUDERDALE FL 33316		DO NOT WRITE IN THIS SP ACE		
					3. Date incorporated or Qualified 12/11/1997	<u>CE</u>	
2. Principal Place of Business 2a. Mailir			ing Address		4. FEI Number Applied For		
21		26			65-0847889	Not Applicable	
Suite, Apt.	. #, etc.	Suite, Apt. #	Suite, Apt. #, etc.			8.75 Additional	
22		27			3. Certificate of Status Desired	Fee Required	
City & State		City & State			6. Election Campaign Financing \$5.00 May Be		
23	28				Trust Fund Contribution Added to Fees		
Zip	Country	Zip	<u></u> ⊢¬	Country 8. This corporation owes or has paid the current year Intangible			
24	25 29 3 9. Name and Address of Current Registered Agant		30				
		ent Registered Agent		81 Name	10. Name and Address of New Registered Agen	t	
C T CORPORATION SYSTEM				81 Name	£		
1200 S PINE ISLAND RD				82 Street Address (P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324							
				83			
				84 City	FL B5	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. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.							
SIGNATURE							
Signature, typed or printed name of registered agent and title if applicable (NOTE: 12. OFFICERS AND DIRECTORS				tegislered Agent eignature required when reinstating) DATE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PRESIDENT	13		TITLE	ADDITIONS/CHANGES TO OFFICERS AND DI		
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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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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.

2)

International Healthcare Retailing Association, Inc.

1126 S Federal Highway Suite 178 Ft. Lauderdale, FL 33316 954-435-8182

Louis Feuer, MA, MSW Executive Director

Florida Department of State Annual Reports Filings Div. of Corporations PO Box 6327 Tallahassee, FL 32314

July 21, 1998

Dear Sir or Madam,

Enclosed please find International Healthcare Retailing Association, Inc.'s 1998 Annual Report and a check in the sum of \$150.00.

We hope that the late fee is not applicable because we never received our first notice to file and pay the \$150.00 and are responding to the only notice received as fast as we can.

Thanking you in advance,

Louis Feuer