FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 10, 1999 8:00 am FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION Katherine Harris ANNUAL REPORT 05-10-1999 90130 038 ***150 00 Secretary of State 1999 DIVISION OF CORPORATIONS **DOCUMENT #** P98000020593 1. Corporation Name MEDIPON, INC. Principal Place of Business Mailing Address 15711 MAPLEDALE BLVD 15711 MAPLEDALE BLVD STE B STE B DO NOT WRITE IN THIS SPACE TAMPA, FL 33624 TAMPA, FL 33624 3. Date Incorporated or Qualified 03/04/98 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3555176 26 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country 8. This corporation owes the current year Intangible Personal Zip Country Zip Yes XNo 25 Property Tax. 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JUAN MEDINA Street Address (P.O. Box Number is Not Acceptable) 3901 YELLOW FINCH 83 LUTZ, FL 33549 85 Zip Code 84 City 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: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE Addition TITLE 1.1 TITLE y et NAME ROLANDO PONCE 12 NAME 4113 APPLE BLOSSOM ROAD 1.3 STREET ADDRESS STREET ADDRESS LUTZ, FL 33549 CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Addition PID 2.1 TITLE TITLE VIVIAN MEDINA-PONCE 22 NAME MAME 4113 APPLE BLOSSOM ROAD LUTZ, FL 33549 STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 3.1 TITLE Change TITLE TREASURER IUAN MEDINA 32 NAME NAME 701-YELLOW FINGH STREET ADDRESS 3.3 STREET ADDRESS LUTZ, FL 33649 TREMSURER CITY - ST - ZIP 3.4 CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE OLGA MEDINA 4.2 NAME NAME 3901 YELLOW FINEN 4.3 STREET ADDRESS STREET ADDRESS Fc 33549 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS

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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 of 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 phanged, or on an attachment with an address, with all other like empowered.

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.4 CITY - ST - ZIP

STE FL32381F.1

CITY - ST - ZIP