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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

APPKUVI: ARD FILED

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

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1. Corporation Name

NEW AGE RX. CORP.

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3. Date incorporated or Qualified (06/17/10988) 2. Prince Place of Business 2. Adding Address 2. 2300 Corn I Way 3. 2300 Corn I Way 3. Suite # 200 3. Suite				\ 	
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#200 MIAMI, FL 33145 #84 Cty #1. Pursuant to the provisions of Sections 607 0502 apa 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. The reby accepting obligators of Sections 607 0505 Florida Statules. ### AMADA CANTERA LOPEZ, PRESIDENT ### CACERES, NANCY ### DECULIF ### CACERES #### 150 OFFICE'S AND DIRECTORS #### 133135 #### 133135 #### BEGULRISTAIN, EDUARDO #### BEGULRISTAIN, EDUARDO #### BEGULRISTAIN, EDUARDO ##### 133135 ##### 150 OFFICE'S AND DIRECTORS ###### 150 OFFICE'S AND DIRECTORS ##### 150 OFFICE'S AND DIRECTORS ####################################	FLORIDA ANNUAL REPORT SERV	ICES INC.	i Name		
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MIAMI, FL 33145 B4 Cty FL 85 Zp Code	#200		R3		
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Floods Statules, the above-named corporation submits this statement for the outcose of phanging its rejustered agent, or both, in the State of Florigh. Such change was authorized by the corporation's board of directors. Thereby, succept the apposition registered agent, or both, in the State of Florigh. Such change was authorized by the corporation's board of directors. Thereby, succept the apposition real agreement a	MIAMI, FL 33145		100		
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I nerely 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 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:

SIGNATURE AND PRES OR RIMITED STORE SIGNATURE SECTION DIFFECTOR NANCY CACERGES. PRES.

/27/91