

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000057684

1. Corporation Name
G-MED, INC.

Principal Place of Business
9941 SOUTHWEST 7TH STREET
PEMBROKE PINES FL 33025

Mailing Address
9941 SOUTHWEST 7TH STREET
PEMBROKE PINES FL 33025

2. Principal Place of Business

21 9941 S.W. 7 st
Suite, Apt #, etc

22 City & State

23 Pembroke Pines, FL
Zip Country

24 33025 25 USA

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

2a. Mailing Address

26 9941 S.W. 7 ST
Suite, Apt #, etc

27 City & State

28 Pembroke Pines, FL
Zip Country

29 33025 30 USA

81 Name Spiegel & Utrera, P.A.
82 Street Address (P.O. Box Number is Not Accepted)
343 Almeria Avenue

83

84 City Coral Gables

FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, hereby accepted the appointment as registered agent. I am familiar with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE By: *Natalia Utrera*
Signature typed: Natalia Utrera, Vice-President
OFFICERS AND DIRECTORS

12. TITLE PSTD
NAME GILBERT, DARRYL
STREET ADDRESS 9941 SOUTHWEST 7TH STREET
CITY-ST-ZIP PEMBROKE PINES FL 33025

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-ST-ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-ST-ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-ST-ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-ST-ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-ST-ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-ST-ZIP [DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
300002874453-7
-05/13/99--01103--002
****150.00 ****150.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

93 MAY 12 PM 1:31



DO NOT WRITE IN THIS SPACE

3. Date the corporation is Organized

06/29/1998

4. FIC Number
65-0874304

Applied For
Not Applicable

5. Certificate of Status Due Date

\$8.75 Additional
Fee Required

6. Has the corporation filed its annual report?

\$5.00 May Be
Added to Fees

8. Has the corporation ever filed a current year Intangible
Personal Property Tax

[YES] X [NO]

10. Name and Address of New Registered Agent

0145505

CR2E034 (4-198)