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PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED Feb 22, 1999 8:00 am Secretary of State

02-22-1999 90019 009 ***150.00

DOCUMENT # P98000058948

1. Corporation Name HEALTH EXPRESS USA, INC.



Principal Place of Business 1901 WEST CYPRESS CREEK ROAD SUITE 100 FORT LAUDERDALE FL 33309
Mailing Address 1901 WEST CYPRESS CREEK ROAD SUITE 100 FORT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (07/02/1998), 4. FEI Number (65-0847995), 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent (AMERILAWYER, 343 ALMERIA AVENUE, CORAL GABLES FL 33134), 10. Name and Address of New Registered Agent

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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entries for D'ALONZO, MARCO and BAKER, DOUGLAS.

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...

SIGNATURE DOUGLAS BAKER Date 1-6-99 Daytime Phone # 834-776-5401

CR2E034 (1/198)