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PROFIT CORPORATION ANNUAL REPORT 1999



DOCUMENT # P9800066430

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Mar 11, 1999 8:00 am Secretary of State 03-11-1999 90174 003 ***150.00

| Corporation | Name | 000 100 | | | | | | |
|-----------------------------------------------|-----------------------------------------------------|---------------------------------|--------------|-------------------------------------------------------|---------------------|------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------|
| INTERNATIONAL HEALTH ACCESS, INC. | | | | | | | | |
| 111121111 | | | | | | I AND HARD ING COME HOUR BOILS DENN BRAND DENIG | ENITA DIVIL ENABLE | JIRII 40 IV 1 0 () |
| | | | | | | | | |
| Principal Place of Business Mailing Address | | | | 1 Jabileel (18 IBIR) fall gain eant eant | | - 1 Serifeet fin Inibi Initi aniit eniit eniit eniit | Altia Billi alaka | 15115 88 11 1 88 1 |
| 2307 DOUGLAS ROAD #200 2307 DOUGLAS ROAD #200 | | | | | | | | |
| MIAMI FL 33145 MIAMI FL 33145 | | | | | | | 00405 | |
| | | | | | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | | 3. Date Incorporated or Qualifed | | |
| | | | | | | 07/27/1998 | 1 1 | C |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | | | 4. FEI Number 0867459 | | Applicable |
| 21 | 26 Suite Apt # ata | Suite, Apt. #, etc. | | | 05 0001701 | \$8.75 A | | |
| Suite, Apt. : | w, etc. | ⊢ ''' | 27 | | | 5. Certificate of Status Desired | Fee Red | |
| City & State | | | City & State | | | 6. Election Campaign Financing | \$5.00 | |
| 23] | | 28 | | | | Trust Fund Contribution Added to Fees | | |
| Zip | Country | | Zip Country | | | 8. This corporation owes the current year Intangible | | |
| 24 | 25 | 29 | 30 | | | Personal Property Tax. | | □No |
| <u> </u> | 9. Name and Address of Curren | t Registered Agent | | | | 10. Name and Address of New Registered | Agent | |
| | | | | 81 1 | Name · | | | { |
| JUAREZ, NORIS M | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | |
| 2655 LE JEUNE ROAD | | | | Oli Col Mark | | | | |
| PH-1-D | | | | 83 | | | | } |
| CORAL GABLES FL 33134 | | | | 84 City | | | 85 Zip C | ode |
| | | | | FL 1 | | . | | |
| 11. Pursuant | to the provisions of Sections 607.050 | 2 and 607.1508, Florida Statut | es, the al | bove-r | named corpor | ration submits this statement for the purpose of 's board of directors. I hereby accept the appoi | changing its i | registered histored |
| agent. I a | n familiar with, and accept the obligation | tions of, Section 607.0505, Flo | rida Statu | utes. | e corporation | 13 board of directors. Thereby accept the appear | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| SIGNATURE | | | | | | | | } |
| | Signature, typed or printed name of registered ager | | : Registered | Agent si | ignature required t | when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AN | IN DIRECTO | RS IN 12 |
| 12. | OFFICERS AND DIRECTORS D DELETE | | | 1.1 TITLE | | ADDITIONO/OTIANOED TO STATE TO | Change | Addition |
| TITLE | RECIO, FRANCISCO H | | | 1.2 NAME | | | | _ |
| NAME | | | 1 | REET AL | DORESS | | | |
| STREET ADDRESS | MIAMI FL 33145 . | | | 1.4 CITY-ST-ZIP | | | | |
| CITY-ST-ZIP | | | 2.1 TI | | " | | Change | Addition |
| NAME | | | 2.2 N | | | | | |
| STREET ADDRESS | | | | REETAL | DDRESS | | | |
| CITY-ST-ZIP | 4 4 4 4 4 PH 4 4 4 4 PH | | | 2. 4 CITY-ST-ZIP | | _ | | |
| TITLE | | | _ | 3.1 TITLE | | | ~ Change | Addition 7 |
| NAME | | | 3.2 NA | AME | | | | 1 |
| STREET ADDRESS | The second of second second | | 3.3 ST | REET AL | DDRESS | | | |
| CITY-ST-ZIP | | | 3.4. CI | ITY-ST-Z | ZIP | | | |
| TITLE | | | 4.1 TT | TLE | | | | ☐ Addition |
| NAME / | • | | 4. 2 NAME | | | | | Ì |
| STREET ADDRESS | | | 4.3 \$1 | REET AL | DDRESS | | | 1 |
| CITY-ST-ZIP | | | 4.4 CI | TY-ST-Z | ZIP | - | | |
| TITLE | • | ☐ DELETE | | | | | Change | Addition |
| NAME | , | | 5.2 NAME | | | | | - |
| STREET ADDRESS | | | | REETAL | į | | | / |
| CITY-ST-ZIP | | | | TY-ST-Z | ŽIP | | | C Access |
| πιε | | DELETE 6.1 | | | | | ☐ Change | Addition |
| NAME | | | 6.2 N | | | | | 1 |
| STREET ADDRESS . | | | | 6.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | · · · · · · · · · · · · · · · · · · · | $\overline{}$ | 6.4 CF | TY-ST-Z | ZIP | <u></u> | | |

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 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 changed, or on an attagriment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR