## FILED May 04, 1999 8:00 am Secretary of State **PROFIT** LORIDA DEPARTMENT OF STATE CORPORATION Katherine Hazris ANNUAL REPORT Secretary of State 05-04-1999 90093 003 \*\*\*150.00 DIVISION OF CORPORATIONS 1999 DOCUMENT # P98000105122 900A30 1-HEALTH NETWORK 2000, INC. Principal Place of Business Mailing Address 4041 S.W. 5TH TERRACE 4041 S.W. 5TH TERRACE MIAMI FL 33134 MIAM FL 33134 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/18/1998 2. Principal Place of Business 2a. Mailing Address Applied For FEI Numbe 65-0929620 21 26 Not Applicable Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 8. Election Campaign Financing-\$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes the current year Intangible 30 Yes DNO 24 29 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MENENDEZ, MAYDA A Street Address (P.O. Box Number is Not Acceptable) 4041 S.W. 5TH TERRACE MIAMI FL 33134 City Zip Code Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutas, 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 12 OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILE DELETE 1.1 TID E PREGIDENT Change Addition MAYDA AMENENDEZ NAME 12 NAME 40415W STHTER STREET ADDRESS 1.3 STREET ADDRESS MIAMY 71 33134 CITY-ST-ZIP 1.4 CTY-ST-ZP DELETE **Paradition** TITLE 21 T/TLF ☐ Change VICE PROSIDENT NAME 22 NAME ROSA M FERNANDEZ STREET ADDRESS 2.3 STREET ADDRESS HOUIEW STHTEL CITY-51-ZIP 2.4 CITY-ST-ZIP Mani 71 33134 Addition DELETE TTLE 31 TITLE Sec/Trias 3.2 NAME EDDY-FFERNANDEZ 6423 COLLINS AVE APT 1008 STREET ADDRES 3.3 STREET ADDRESS CITY-ST-ZEP 34. CITY- ST-ZP MIAM BEACH DELETE TILE Addition 4, 2 NAME 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP TITLE DELETE SITTLE Change Addition 5 2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.1 TITLE DELETE me ☐ Change Addition

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 attachment with an address, with all other like empowered.

62 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

NAME

STREET ADDRESS

CR2E034 (11/98)