2000 UNIFORM BUSINESS REPORT (UBR)

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M & A PRO-MED, INC.					SECRETARY OF S TALLAHASSEE, FL	TATE	
Principal Place of Business Mailing Address					TALLAHASSEE, FL	ORIDA	
5548 W OAKLAND PARK BLVD.5548 W OAKLAND PARK BLVD. LAUDERHILL FL 33313 LAUDERHILL, FL 33313					IMPLANT		
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State		City & State			4. FEI Number 65-0956037	Applied For Not Applicable	
Zip	Country	Zip	Country		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
6. N	lame and Address of Current	Registered Agent	Name	7	7. Name and Address of New Registered	i Agent	
ldixon Al					EXANDRE		
GOLDRICH, DONALD 3 [300 W SU					P.O. Box Number is Not Acceptable) NRISE_BLVD. # 1		
3200 NE 4TH STREET							
POMPANO BEACH, FL 33062  City FORT LAUDERDALE  FL Zip Code 33311							
8. The above named entity 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							
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  After MAY 1, 2000 Fee, will be \$550.00  Atter MAY 1, 2000 Fee will be \$550.00  Trust Fund Contribution.  \$5.00 May Be Added to Fees							
(See criteria on back)  Make Check Payable to Department of State  11. OFFICERS AND DIRECTORS  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11							
TITLE D	OFFICERS AND C	Delete	12.	AL	DDITIONS/CHAINGES TO OFFICERS AND	Change Addition	
NAME AM	MBROISE J. FOR		NAME		00000329	.i.∈nn	
	548 W OAKLAND		STREET ADDRESS CITY - ST - ZIP			01067023	
TITLE	ORT LAUDERDALE	, FL 33313 □ Delete	TITLE		****150 <u>.</u> 〔		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS CITY - ST - ZIP				
CITY - ST - ZIP		Delete	TITLE			Change Addition	
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TITLE		Delete	TITLE			Change Addition	
NAME		<b>—</b>	NAME STREET ADDRESS			-	
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TITLE		Delete	TITLE			Change Addition	
NAME		_	NAME STREET ADDRESS			SP	
STREET ADDRESS CITY - ST - ZIP			CITY - ST - ZIP				
13. 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 report or supplier ental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:   SIGNATURE:   SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  O5/10/00954-739-9993  Date Daytime Phone #							

## Dixon Alexandre Tax and Accounting Services 300 W Sunrise Blvd., Suite # 1 Fort Lauderdale, FL 33311

Fort Lauderdale, June 4, 2000

Florida Department of State Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: M & A PRO-MED, INC.

EIN: 65-0956037

Dear Sir or Madam:

My client claims he never received the Annual Report 2000 for the above mentioned Corporation. In order to comply with the Florida statutes, I filled out the enclosed 2000 UBR form. However, the filing of the report being late, I request the rebate of the penalty.

I appreciate your cooperation.

Dixon Alexandre

Sincerely,

Dixon Alexandre

Dixon Alexandre - Telephone (954) 767-0024 - Fax (954) 767-0024