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

PROFIT May 18 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (9)MEDERI OF COLLIER COUNTY, INC. Principal Place of Business Mailing Address 2401 DOUGLAS ROAD 100 SE 2ND ST. MIAMI FL 33145 28 FLOOR DO NOT WRITE IN THIS SPACE MIAMI FL 33131 3. Date Incorporated or Qualified 02/19/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0260917 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **KTG&S REGISTERED AGENT CORPORATION** 100 SE 2ND ST. Street Address (P.O. Box Number is Not Acceptable) **28 FLOOR** MIAMI FL 33131 83 Zip Code 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of ingesters diagonal and the lift applicable (NOTE Registered Agent signature required when reinstaling) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE ___ Change Addition VAZQUEZ, SANDRA NAME 1.2 NAME 2401 DOUGLAS RD STREET ADDRESS 1.3 STREET ADDRESS MIAMI, FL S CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE STD 2 1 TITLE Change Addition NESSLEIN, DAVID NAME 2.2 NAME 2401 DOUGLAS RD STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - S1 - ZIF DELETE TITLE Change 41 TITLE Addition 4. 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP THE DELETE 6.1 TOLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City-St-7iP 14. Thereby cerbfy that the information supplied with his 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 family from the true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the province of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an approximation with an address.

FILED