

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S66614
1. Corporation Name

INTERMED INTERNATIONAL OF MIAMI, INC.

Principal Place of Business

854-NW 87th AVE
NO- 404
MIAMI FL 33172

Mailing Address

P.O. Box 520802
MIAMI FL 33152

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
07/17/1991

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0275987

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MEDINA, JOSE
8249 NW 36th ST
Suite 203
Miami FL 33166

10. Name and Address of New Registered Agent

81 Name JOSE MEDINA
82 Street Address (P.O. Box Number is Not Acceptable) 4001 SOUTH OCEAN DRIVE
83 PH 6
84 City HOLLYWOOD FL 85 Zip Code 33019

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

8 TITLE PST ☐ DELETE
NAME 8249 NW 36th ST, # 203
STREET ADDRESS Miami FL 33166
CITY-ST-ZIP

TITLE D ☐ DELETE
NAME MEDINA JOSE
STREET ADDRESS 8249 NW 36th ST, # 203
CITY-ST-ZIP Miami FL 33166

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PST ☒ Change ☐ Addition
1.2 NAME JOSE MEDINA
1.3 STREET ADDRESS 4001 SOUTH OCEAN DRIVE PH 6
1.4 CITY-ST-ZIP HOLLYWOOD, FL. 33019

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME JOSE MEDINA
2.3 STREET ADDRESS 4001 SOUTH OCEAN DRIVE PH 6
2.4 CITY-ST-ZIP HOLLYWOOD FL. 33019

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sect on 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; that I received or trusted or 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.

SIGNATURE:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)