FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 **PROFIT** Feb 11 1997 8:00am ELORIDA DEPARTMENT DE STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # **\$79066 BISCAYNE AERO MED, INC.** Mailing Address Principal Place of Business P.O. BOX 163639 12780 B.W. 137TH AVE. MIAMI FL 33186 MIAMI FL 33116-3639 3a. Date of Last Report 3. Date Incorporated or Qualified 09/06/1991 03/28/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0326229 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation has liability for intengible tax under s. 199.032, 29 30 Florida Statutes Z Yes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MARTIN DARYL 12760 S.W. 137TH AVE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** 83 City 85 Zip Code 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 fit in trapplicable (NOTE: Registered Agent signature required when relestating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 11100 TITLE BARTH, PAUL 1.2 NAME 14661 S.W. 141 PLACE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY- ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 2.1 1/11€ SHERMAN, ROGER 2.2 NAME NAME 30017 JOHNSON PT RD STREET ADDRESS 2.3 STREET ADDRESS LEESBURG FL CITY-ST-ZIP 2 4 CHY - S1 - ZIP Change DELFTE Addition TITLE 3.1 TITLE MARTIN, DARYL NAME 3.2 NAM6 15144 S.W. 153RD AVE. 3.3 STREET ADDRESS STREET ADDRESS MIAM! FL 3 4. CITY - ST - Z(P CITY-ST-ZIP DELETE 4.1.11111 Change ___ Addition TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - ST - ZIP CITY-ST-ZIP Change Addition DELÉTE TITLE 51100 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE HANG 6.2 NAME

6.3 STREET ADDRESS

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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 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 by 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, 100 an attachment with an address.

STREET ADDRESS