SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 JUL -6 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S81263 (3)

1. Corporation Name
CAREWELL INTERNATIONAL INC.

Principal Place of Business	Mailing Address
168 SOUTHEAST FIRST STREET SUITE 709 MIAMI FL 33131-1410	168 S.E. FIRST STREET SUITE 805 MIAMI FL 33131 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/17/1991
3a. Date of Last Report: 02/01/1994
4. FEI Number: 65-0294967 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. [illegible] ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 1325 N.W. 78th Ave. S.103	26 5793 S.W. 84th Ave.
22 Suite, Apt. #, etc: S. 103	27 Suite, Apt. #, etc:
23 City & State: Miami - Fla.	28 City & State: Miami - FL.
24 Zip: 33126 / 25 County: Dade	29 Zip: 33143 / 30 County: Dade

9. Name and Address of Current Registered Agent

SACASA, DENNIS J.
~~168 SOUTHEAST FIRST STREET~~
~~SUITE 709~~
~~MIAMI FL~~

10. Name and Address of New Registered Agent

81 Name: DENNIS SACASA
82 Street Address (P.O. Box Number is Not Acceptable): 2212 SEGOVIA CIRCLE
83
84 City: CORAL GABLES 85 FL Zip Code: 33134

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] Date: 6/26/95

NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	LANS., HECTOR
STREET ADDRESS	2360 SOUTHWEST 16TH ST.
CITY-ST-ZIP	MIAMI FL
TITLE	D
NAME	SACASA, DENNIS J.
STREET ADDRESS	301 ALMERIA S-210
CITY-ST-ZIP	CORAL GABLES FL

13.

1.1 TITLE	PRESIDENT	☐ Change ☐ Addition
1.2 NAME	HECTOR LANS	
1.3 STREET ADDRESS	5793 S.W. 84th Ave.	
1.4 CITY-ST-ZIP	MIAMI - FL. 33143	
2.1 TITLE		☐ Change ☐ Addition
3.1 TITLE		☐ Change ☐ Addition
4.1 TITLE		☐ Change ☐ Addition
5.1 TITLE		☐ Change ☐ Addition
6.1 TITLE		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: [signature] President — 6/27/95 (305) 477-7775

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / DATE / DAYTIME PHONE #

CR2E034 (3/95)