SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # V16056 (6)MEDICAL RESEARCH CENTER, INC. Principal Place of Business Mailing Address 4343 W. FLAGLER ST. POST OFFICE BOX 351466 SUITE 503 MIAMI FL 33135 MIAMI FL 33134 3. Date Incorporated or Qualified 3a. Date of Last Report 02/21/1992 05/01/1995 2. Principal Place of Business 2a. Maring Address 4. FEI Number Applied For 21 26 65-0313686 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name DIAZ, YELBA LIGIA 4343 W FLAGLER ST Street Address (P.O. Box Number is Not Acceptable) **SUITE 503 MIAMI FL 33134** 83 84 City 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Stignature, typoid or printed man electropic contagent and tax of apple, into (NOTE: Beg steed Agent signature required when reinstalling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition NAME DIAZ, YELBA L 1.2 NAME CR2E034 STREET ADDRESS 4343 W. FLAGLER ST., SUITE 503 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIF 1.4 CITY - ST - ZIP TITLE DELETE 2.1 Title Change Addition NAME GONZALEZ, JULIO 2.2 NAME STREET ADDRESS 4343 W. FLAGLER ST., SUITE 503 2.3 STREET ADORESS CITY-ST-ZIP MIAM! FL 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4.011Y-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 - ZiF TITLE DELETE 6.1 THLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STHEET ADDRESS CITY-ST-ZIP 64 CITY - ST - ZIP 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)(k). Florida Statutes I further certify that the information indicated on this annual report of the exemption stated in Section 119 07(3)(k). Florida Statutes I made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changes to be an attachment with an address. 6-26-96 529-0014 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(3/96)