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May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 602349 (3)  
1. Corporation Name  
BOCA RADIOLOGY GROUP, P.A.



Principal Place of Business: 2000 GLADES RD., 210 BOCA RATON FL 33431 US  
Mailing Address: P.O. BOX 810669, P.O. BOX 2366, BOCA RATON FL 33481-0669 US

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-28)

3. Date Incorporated or Qualified: 08/20/1970  
3a. Date of Last Report: 03/25/1996  
4. FEI Number: 59-1301771  
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

9. Name and Address of Current Registered Agent: POLLOCK, EDWARD J., 2000 GLADES RD., #210, BOCA RATON FL 33431

10. Name and Address of New Registered Agent (81-85)

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: *Edward J. Pollock* EJP 4/29/97 DATE: 4/29/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VPD - VPD	NAME: ZIMSKI, EDMOND	1.1 TITLE: VP	1.1 NAME: JONATHAN WIENER
STREET ADDRESS: 2000 GLADES RD., #210	CITY-ST-ZIP: BOCA RATON FL	1.2 NAME: JONATHAN WIENER	1.2 STREET ADDRESS: 2000 GLADES RD #210
		1.3 STREET ADDRESS: 2000 GLADES RD #210	1.3 CITY-ST-ZIP: BOCA RATON, FL 33431
TITLE: VTD - PD	NAME: POLLOCK, EDWARD	2.1 TITLE: VP	2.1 NAME: WILLIAM MCFEE
STREET ADDRESS: 2000 GLADES RD., #210	CITY-ST-ZIP: BOCA RATON FL	2.2 NAME: WILLIAM MCFEE	2.2 STREET ADDRESS: 2000 GLADES RD + 210
		2.3 STREET ADDRESS: 2000 GLADES RD + 210	2.3 CITY-ST-ZIP: BOCA RATON, FL
TITLE: SD	NAME: STEIN, JONATHAN	3.1 TITLE: VP	3.1 NAME: CARLOS SIMONEZ
STREET ADDRESS: 2000 GLADES RD., #210	CITY-ST-ZIP: BOCA RATON FL	3.2 NAME: CARLOS SIMONEZ	3.2 STREET ADDRESS: 2000 GLADES RD + 210
		3.3 STREET ADDRESS: 2000 GLADES RD + 210	3.3 CITY-ST-ZIP: BOCA RATON, FL
TITLE: D	NAME: MAZZEO, VINCENT	4.1 TITLE: VP	4.1 NAME: JOSEPH KLEINMAN
STREET ADDRESS: 2000 GLADES RD., #210	CITY-ST-ZIP: BOCA RATON FL	4.2 NAME: JOSEPH KLEINMAN	4.2 STREET ADDRESS: 2000 GLADES RD #210
		4.3 STREET ADDRESS: 2000 GLADES RD #210	4.3 CITY-ST-ZIP: BOCA RATON, FL
TITLE: D	NAME: SCHLUNG, KATHY	5.1 TITLE: PD	5.1 NAME: POLLOCK, EDWARD
STREET ADDRESS: 2000 GLADES RD., #210	CITY-ST-ZIP: BOCA RATON FL	5.2 NAME: POLLOCK, EDWARD	5.2 STREET ADDRESS: 2000 Glades Rd #210
		5.3 STREET ADDRESS: 2000 Glades Rd #210	5.3 CITY-ST-ZIP: BOCA RATON, FL
TITLE: VPO	NAME: ZIMSKI, EDMOND	6.1 TITLE: VPO	6.1 NAME: ZIMSKI, EDMOND
STREET ADDRESS: 2000 GLADES RD #210	CITY-ST-ZIP: BOCA RATON FL	6.2 NAME: ZIMSKI, EDMOND	6.2 STREET ADDRESS: 2000 Glades Rd #210
		6.3 STREET ADDRESS: 2000 Glades Rd #210	6.3 CITY-ST-ZIP: BOCA RATON, FL

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 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: *Edward J. Pollock* DATE: 4/29/97

CR2E034 (9/96)