

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

**FILED**  
**Mar 16 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P92000005835 (3)**  
 1. Corporation Name  
**INTEGRATED MEDICAL RESOURCES, INC.**



Principal Place of Business <b>7507 WEST OAKLAND PARK BLVD</b> <b>#304</b> <b>LAUDERHILL FL 33319</b>	Mailing Address <b>P.O. BOX 5772</b> <b>FORT LAUDERDALE FL 33310-5772</b> <b>85</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 7501 West Oakland Park Blvd</b>		2a. Mailing Address <b>26 P.O. Box # 450087</b>		3. Date Incorporated or Qualified <b>11/18/1992</b>	
Suite, Apt. #, etc. <b>22 Suite # 304</b>		Suite, Apt. #, etc. <b>27</b>		4. FEI Number <b>65-0370125</b> Applied For <input checked="" type="checkbox"/> Not Applicable <input type="checkbox"/>	
City & State <b>23 Lauderdale Hill, Fl.</b>		City & State <b>28 SUNRISE, FL.</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip <b>24 33319-4982</b>	Country <b>25 U.S.</b>	Zip <b>29 33345-0087</b>	Country <b>30 U.S.</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
9. Name and Address of Current Registered Agent <b>ROSEN, DONALD</b> <b>3200 NW 104TH AVE</b> <b>SUNRISE FL 33351</b>				10. Name and Address of New Registered Agent	

81 Name		85 Zip Code	
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City		<b>FL</b>	

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 *Donald K. Rosen V.P.* DATE **3/1/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>VD</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>ROSEN, DONALD</b>		1.2 NAME	
STREET ADDRESS <b>3200 NW 104TH AVE</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>SUNRISE FL</b>		1.4 CITY-ST-ZIP	
TITLE <b>PD</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>ROSEN, EVELYNE</b>		2.2 NAME	
STREET ADDRESS <b>3200 NW 104TH AVENUE</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>SUNRISE FL</b>		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *Evelyn J. Rosen* *Evelyn J. Rosen, Receiver* 3/1/98 954-745-4313

CR2E034 (10/97)