


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

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**May 08 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000090725 (0)

1. Corporation Name
ULTRASOUND EXPRESS, INC.



Principal Place of Business 480 CARRINGTON DRIVE FORT LAUDERDALE FL 33326	Mailing Address 480 CARRINGTON DRIVE FORT LAUDERDALE FL 33326-3570
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3. Date Incorporated or Qualified 12/15/1994	3a. Date of Last Report 01/26/1996
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2. Principal Place of Business 21 2567 Eagle Run Lane Suite, Apt. #, etc.	2a. Mailing Address 26 2567 Eagle Run Lane Suite, Apt. #, etc.
22 City & State 23 Weston, FL	27 City & State 28 Weston, FL
24 Zip 33327 Country U.S.A.	29 Zip 33327 Country USA

4. FEI Number 65-0541352	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**SAFIRSTEIN, STEVEN
480 CARRINGTON DRIVE
FORT LAUDERDALE FL 33326**

10. Name and Address of New Registered Agent
81 Name **BRESIN, CECILIA SAFIRSTEIN**
82 Street Address (P.O. Box Number is Not Acceptable)
2567 EAGLE RUN LN
83
84 City **WESTON** FL 85 Zip Code **33327**

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 *Cecilia Safirstein* **4-25-97.**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		DELETED
TITLE	P SAFIRSTEIN, STEVEN	<input type="checkbox"/>
NAME	SAFIRSTEIN, STEVEN	
STREET ADDRESS	480 CARRINGTON DRIVE	
CITY-ST-ZIP	FT. LAUDERDALE FL 33326	
TITLE	OM SAFIRSTEIN, CECILIA	<input type="checkbox"/>
NAME	SAFIRSTEIN, CECILIA	
STREET ADDRESS	4300 CARRINGTON DR	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		DELETED
1.1 TITLE	P BRESIN, CECILIA S.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	BRESIN, CECILIA S.	
1.3 STREET ADDRESS	2567 EAGLE RUN LN.	
1.4 CITY-ST-ZIP	WESTON, FL 33327.	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 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: *Cecilia Bresin* **Cecilia BRESIN S. 4-14-97 (954)384-2801.**

CR2E034 (9/96)