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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 600189

(5)

1. Corporation Name

RADIOLOGY CONSULTANTS, P.A.

Principal Place of Business

306 AVE. C. NE
WINTER HAVEN FL 33881

Mailing Address

306 AVE. C. NE
WINTER HAVEN FL 33881

3. Date Incorporated or Qualified

07/02/1963

3a. Date of Last Report

03/06/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DOUGLAS M. ROY M.D.
306 AVE C, N.E.
WINTER HAVEN FL 33881

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HAMILTON, M.D. O. FREDRI
STREET ADDRESS 2505 PARTRIDGE DRIVE SE
CITY-ST-ZIP WINTER HAVEN FL

TITLE P
NAME GERBER, S. BRUCE
STREET ADDRESS 17 SKIDMORE RD
CITY-ST-ZIP WINTER HAVEN FL 33884

TITLE A
NAME WEGNER, PETER
STREET ADDRESS 308 AVENUE C
CITY-ST-ZIP WINTER HAVEN FL

TITLE VP
NAME BEAUCHAMP, JOHN L MD
STREET ADDRESS 160 LAKE OTIS ROAD
CITY-ST-ZIP WINTER HAVEN FL

TITLE VP
NAME BHUTANI, INDER K
STREET ADDRESS 294 HERNANDO ROAD, SE
CITY-ST-ZIP WINTER HAVEN FL

TITLE VP
NAME BRINSKO, RONALD E MD
STREET ADDRESS 2991 PLANTATION RD.
CITY-ST-ZIP WINTER HAVEN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0624465

CR2E034 (9/96)

Continued:

**RADIOLOGY CONSULTANTS, P.A.
1997 VICE PRESIDENTS LISTING**

**PATRICK A. CARRUTHERS, M.D.
2811 DUFFER ROAD
SEBRING, FL 33872**

**JOHN W. COLEMAN, M.D.
248 OVERLOOK DRIVE
WINTER HAVEN, FL 33884**

**NORMAN T. GENSOLIN, M.D.
2701 AVON BOULEVARD
AVON PARK, FL 33825**

**JORGE R. GUTIERREZ, M.D.
252 SANTA ROSA DRIVE, S.E.
WINTER HAVEN, FL 33884**

**RONG DAD HO, M.D.
188 LAKE OTIS ROAD, S.E.
WINTER HAVEN, FL 33880**

**RAYMOND E. LOVELACE, M.D.
3523 TUBBS ROAD
SEBRING, FL 33872**

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P.O. BOX 9438
WINTER HAVEN, FL 33883**

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9 SKIDMORE ROAD, S.E.
WINTER HAVEN, FL 33884**

**HEE JAE YOON, M.D.
3855 GAINES DRIVE
WINTER HAVEN, FL 33884**

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911 AVENUE V, S.E.
WINTER HAVEN, FL 33880**

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P.O. BOX 1378
WINTER HAVEN, FL 33882**

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P.O. BOX 9157
WINTER HAVEN, FL 33882**

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128 MIRROR LANE
WINTER HAVEN, FL 33880**

**RAYMOND A. LARUE, III, M.D.
P.O. BOX 2623
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333 GREENFIELD ROAD
WINTER HAVEN, FL 33884**

**LAWRENCE S. ROSS, M.D.
1101 EAST LAKE LOTELA DRIVE
AVON PARK, FL 33825**

**CHARLES W. SNYDER, M.D.
P.O. BOX 9519
WINTER HAVEN, FL 33883**