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** # F07369 (4)TRI COUNTY RADIOLOGICAL SERVICES, INC. Principal Place of Business Mailing Address C/O JAMES F LITTMAN C/O JAMES F LITTMAN 2175 S.E. OCEAN BLVD. 2175 S.E. OCEAN BLVD. STUART FL 34996 STUART FL 34996 3. Date Incorporated or Qualified 3a. Date of Last Report 12/01/1980 01/13/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-2044120 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zio 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 10. Name and Address of New Registered Agent 81 Name LITTMAN, JAMES F 2175 S.E. OCEAN BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **STUART. 34996** 83 84 City 85 Zip Code FI 607.0502 and 607.1508. Florida Statules, the above named corporation submits this statement for the purpose of changing its registered he State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered he obligations of section 607.07656 looks Statutes. SIGNATURE 6-10-96 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3.6)TIFLE DELETE 11 THE Change Addition ADERHOLDT, BETTYE H NAME 1.2 NAME CR2E034 3708 N E MELBA DR STREET ADDRESS 1.3 STREET ADDRESS JENSEN BCH, FL 00000 CITY - ST - ZIP 1.4 CITY - ST-ZIP TITLE DELETE 2.1 THILE Change Addition ADERHOLDT, RODERICK E. NAME 2.2 NAME 3708 N E MELBA DR STREET ADDRESS 2.3 STREET ADDRESS JENSEN BCH, FL 00000 CITY-ST-ZIP 2 4 CITY - ST- ZIP THILE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 1111.6 Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST-ZIP DELETE THILE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 54 CITY - ST - ZIP TIFLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST- 2IP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florious 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 617. Florida Statutes, and

6-10-86 561-288-1474