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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 16 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000002811 (6)

1. Corporation Name
US DIAGNOSTIC INC.

Principal Place of Business
777 S. FLAGLER DR
SUITE 1006-W
WEST PALM BEACH FL 33401

Mailing Address
777 S. FLAGLER DR
SUITE 1006-W
WEST PALM BEACH FL 33401-6163

3. Date Incorporated or Qualified 06/09/1995	3a. Date of Last Report 10/16/1996
4. FEI Number 11-3164389	Applied For Not Applicable
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 ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street
83 City Tallahassee, FL
84 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation admits 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 *Maureen W. Cullen* Maureen W. Cullen 6/13/97
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	+CEO ☒ DELETE
NAME	GOFFMAN, JEFFREY A
STREET ADDRESS	777 S. FLAGLER DRIVE
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	EVS ☒ DELETE
NAME	KARSCH, MICHAEL D ESQ.
STREET ADDRESS	777 S. FLAGLER DRIVE
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	D ☒ DELETE
NAME	HARTLEY, C. KEITH
STREET ADDRESS	777 S. FLAGLER DRIVE
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	D ☒ DELETE
NAME	MENDELSON, LAURANS D ESQ
STREET ADDRESS	777 S. FLAGLER DRIVE
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	PD ☐ DELETE
NAME	PAUL, JOSEPH
STREET ADDRESS	777 S. FLAGLER DRIVE
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	SV ☒ DELETE
NAME	COHEN, DAVID
STREET ADDRESS	777 S. FLAGLER DRIVE
CITY-ST-ZIP	WEST PALM BEACH FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	8000002215958--8
1.3 STREET ADDRESS	-06/18/97--01074--010
1.4 CITY-ST-ZIP	****165.00 ****165.00
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	VP/AS ☐ Change ☒ Addition
3.2 NAME	SHAW, PAUL ANDREW
3.3 STREET ADDRESS	777 S. FLAGLER DR, 1201 E
3.4 CITY-ST-ZIP	WEST PALM BCH, FL 33401
4.1 TITLE	C ☐ Change ☒ Addition
4.2 NAME	MENDELSON, LAURANS A
4.3 STREET ADDRESS	777 S. FLAGLER DRIVE SUITE 1201 E
4.4 CITY-ST-ZIP	W. PALM BEACH, FL 33401
5.1 TITLE	P ☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ 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.

CR2E034 (9/96)