FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995 5-1-95 B-6841

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:30

DOCUMENT # L48315 (O)

OMEGA MEDICAL IMAGING, INC.

Principal Place of Business
686 HICKMAN CIRCLE
SANFORD FL 32771
US

Mailing Address
686 HICKMAN CIRCLE
SANFORD FL 32771
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/08/1990

3a. Date of Last Report: 01/21/1994

2. Principal Place of Business
21

2a. Mailing Address
26

4. FEI Number: 52-2992051 — Applied For / Not Applicable

Suite Apt. #
22

Suite Apt. #
27

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

City & State
23

City & State
28

6. Election Campaign Financing [ ] — $5.00 May Be Added to Fees

Zip 24 County 25 Zip 29 County 30

8. This corporation has taxable income under S. 1911.02 Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

LINDQUIST, ROBERT C.
686 HICKMAN CIRCLE
WINTER SPRINGS FL 32708

10. Name and Address of New Registered Agent

81 Name: DOUG COON, PRESIDENT

82 Street Address (P.O. Box Number is Not Acceptable): 2403 Canter Club Trail

83 Apopka Florida 32712

84 City: Apopka FL 85 Zip Code: 32712

11. Pursuant to the provisions of Section 607.0505, F.S. (1989) 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. The corporation has authorized the undersigned officer or director to execute this statement. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of a registered agent under Florida Statutes.

SIGNATURE: Douglas M. Coon

12. OFFICERS AND DIRECTORS

Title	Name	Address
P	LINDQUIST, ROBERT C	616 NIGTHAWK CIRCLE, WINTER SPRINGS FL
ST	ROSE, CHARLES S.	9701 FIELDS ROAD, #2400, GAITHERSBURG MD
V	GRABOWSKI, GEORGE Z	303 ELNORA AVENUE, DELTONA FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 95

Title	Name	Address	Change / Addition
President	Doug Coon	2403 Canter Club Trail, Apopka Florida 32712	X Change
Secretary/Treasurer	Jacqueline Coon	2403 Canter Club Trail, Apopka Florida 32712	XX Change
			[ ] Change [ ] Addition
			[ ] Change [ ] Addition
			[ ] Change [ ] Addition
			[ ] Change [ ] Addition

REMITTED BY MAY 1

14. I hereby certify that the information supplied with this report is accurate, complete and correct to the extent required by the corporation statutes of the State of Florida. I further certify that this information includes all the required annual report or supplemental annual report fees and penalties 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 or in an attachment with an asterisk.

SIGNATURE: Douglas M. Coon DOUGLAS M. COON 4/20/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE

0060030 CP