SECOND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

SIGNATURE:

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Oct 07 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** · 1998 **DOCUMENT # N03823** ST. MARY'S IMAGING CENTER, INC. Principal Place of Business Mailing Address 901 45TH STREET BOI 45TH STREET 3. Date incorporated or Qualified WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 06/21/1984 4. FEI Number Applied For 59-2445993 Not Applicable 2. Principal Place of Business Mailing Address 1309 N. Flagler Drive ХX \$8.75 Additional 5. Certificate of Status Desired 901 45th Street 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Added to Fees 22 27 Trust Fund Contribution City & State City & State 7. Is this nonprofit corporation a homeowners association? West Palm Beach, FL West Palm Beach, FL XXNo 28 Yes Country Country 8. This corporation owes or has paid the current year Intangible 30 Palm Beach 33407 25 Palm Beach 33401 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Valerie G. Larcombe LARCOMBE, VALERIE G 82 Street Address (P.O. Box Number is Not Acceptable) 1309 N FLAGLER DR 83 WEST PALM BEACH FL 33407 1309 N. Flagler Drive West Palm Beach 84 11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. Valerie G. Larcombe 9/2**9**/98 **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE XXOELETE jÒ. Thomas McCloskey NAME MURPHY, MARTIN 1.2 NAME 1309 No. Flagler Drive STREET ADDRESS 901 45TH STREET 1.3 STREET ADDRESS **WEST PALM BEACH FL** West Palm Beach, FL 33401 CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE X Change DELETE NAME LARCOMBE, VALERIE GOODWI 2.2 NAME Valerie G. Larcombe 901 45TH STREET 2.3 STREET ADDRESS STREET ADDRESS 1309 No. Flagler Drive **WEST PALM BEACH FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP West Palm Beach, FL 33401 3.1 TITLE TITLE X Change DELETE Addition NAME NASK, FRANK 3.2 NAME Frank Nask STREET ADDRESS 901 45TH STREET 3.3 STREET ADDRESS 1309 No. Flagler Drive WEST PALM BEACH FL CITY-ST-ZIP 3.4 CITY-ST-ZIP West Palm Beach, FL 33401 TITLE 4.1 TITLE Change Addition DELETE NAME DUTCHER, PHILLIP 4.2 NAME Phillip C. Dutcher STREET ADDRES 901 45TH STREET 4.3 STREET ADDRESS 1309 No. Flagler Drive CITY-ST-ZIP **WEŞT PALM BEACH FL** 4.4 CITY-ST-ZIP West Palm Beach, FL TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, from an attachment without address.

9/29/98 **56**1 650 6223

Davilme Phone #

SR V.P. FWANC-L