FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

SIGNATURE:

PROFIT May 11 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name P10891 (O) UNITED MEDICAL RESOURCES, INC. Principal Place of Business Mailing Address 2343 AUBURN AVENUE 2343 AUBURN AVENUE **CINCINNATI OH 45219** CINCINNATI OH 45219 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/24/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 31-1078580 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 81 Name 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 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 rianic of registuroid agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TOTLE Change Addition BUYNISKI, VICTORIA B. NAME 1.2 NAME 2343 AUBURN AVENUE STREET ADDRESS 1.3 STREET ADDRESS **CINCINNATI OH** CITY - ST - ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition HURWITZ, JENNIFER MARIE NAME 2.2 NAME 8650 GOVERNORS HILL DRIVE STREET ADDRESS 2 3 STREET ADDRESS **CINCINNATI OH 45249** CITY - ST - ZIP 2.4 CITY-ST-ZIP TITL F DELETE 3.1 TITLE Addition VINCENT, GEORGE H NAME 3.2 NAME **DINSMORE & SHOHL 1900 CHEMEA CTR** STREET ADDRESS 3.3 STREFT ADDRESS CINCINNATI OH 45202 CITY-ST-Z#P 3.4. CITY - SY - ZIP DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST- ZIP DELETE TITLE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 61 TITLE Change Addition 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIE 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on on an attachment with an address.

4/30/98

(513) 3521005

FILED