

P93000007835



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2000

Mrs. Barbara Ann Gleeson
5306 Downing St.
Dover, FL 33527-5029

✓ SUBJECT: FLORIDA CARDIOLOGY AND NUCLEAR MEDICINE GROUP, P.A.,
MIDDLE FLORIDA IMAGING INC., MED SOURCES GROUP, INC.

This is pursuant to your letter of May 26 regarding the subject corporations.

The Division of Corporations is a ministerial filing office and files documents that meet the requirements of the Florida Statutes. For your name to be removed as an officer of these corporation the letter you submitted is sufficient. However, a filing fee of \$35 per corporation is required. The only other option is for each corporation to file another uniform business report at a fee of \$61.25 per corporation to remove your name.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 000A00031559

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 26, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

To Whom It May Concern:

This is regarding my being named as the CEO and President of Florida Cardiology and Nuclear Medicine Group, PA, EIN# 59-326-3221, Document number P94000094257, Middle Florida Imaging, EIN#559-3161811, Document number P3000007835, and Med Sources Group, Inc., EIN# 59-3504121, Document number P98000034526.

I was not aware that I had been recorded as being the CEO and President of these companies. I did sign the Application for Reinstatement as an authorized agent in order to expedite the processing of these documents. Kathy Wilson, Director of Accounts Payable and Human Resources brought these forms to me for signature. The only information that was on these forms were that John M. Kilgore, MD was the President and CEO. Kathy Wilson can testify to that. Apparently, information was filled in after I had signed. I did not give my permission or have any knowledge that this was going to be done.

I resigned on December 26, 1999 and the documents were recorded on December 27, 1999. I gave appropriate notice and my last day of employment was February 4, 2000. The only way that I found out about this was through vendors of my former employer. The vendors called me and wanted to know why I was not paying their invoices, as I was the President and CEO of the companies. It was at that time, that I had my attorney, Steven Patrinostro, send John M. Kilgore, MD and his attorney, E.C. Watkins a certified letter to correct this error. (See attached) Neither John M. Kilgore, MD nor his attorney E.C. Watkins have contacted my attorney or myself. Their choice was to ignore the situation.

I never gave permission or had any knowledge that these forms were filled out with my information after I signed as an authorized agent. This never should have been recorded this way. I have not worked for this company for 4 months and still John M. Kilgore, MD and his attorney, E.C. Watkins have not corrected this error.


Please correct this information.

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DIVISION OF CORPORATIONS

If there are any questions please contact me at 813-754-3658. I would appreciate written confirmation that this error has been corrected. Please send correspondence to: Barbara Gleeson, 5306 Downing St., Dover, Florida 33527.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Barbara Gleeson".

Barbara Gleeson

C: Steven Patrinostro, Esq.
John M. Kilgore, MD

The Law Office of**STEVE PATRINOSTRO, P.A.**

Post Office Box 2804

Lakeland, Florida 33806-2804

FIRENet103@AOL.com

Telephone: 863.682.3397

Fax: 863.603.9256

May 2, 2000

Via Regular U.S. Mail

E.C. Watkins, Jr., Esquire

802 East Baker Street

Plant City, Florida 33566

Re: Corporate Officer Status:

(a) Florida Cardiology And Nuclear Medicine Group, P.A.,

(b) Med Sources Group, Inc.; and

(c) Middle Florida Imaging

Dear Mr. Watkins,

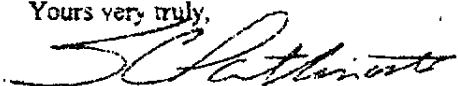
This office has been retained by several past-employees of the above-referenced corporations in an effort to recover unpaid wages and compensation due them. Upon researching the Florida Corporate records to ascertain the proper party defendants, I discovered that one of my clients, Barbara Gleeson, has been added in recently-filed documents as President and CEO for the above corporations. This is an error and has come as a complete surprise to Ms. Gleeson.

My client recalls that she was "promoted" to "CEO"; however, she maintains that it was in title only and she has never participated as a Shareholder or Board Member. Although she does recall signing the enclosed Corporate Reinstatement Documents on October 27, 1999; she maintains that the handwritten portions naming her were not present at the time of execution. She further maintains that she was neither apprised, nor did she assent, to being named as a "corporate officer" for any of these corporations.

Of greater concern to Ms. Gleeson is the fact that these documents were not filed until December 27, 1999; one day after she submitted her written intent to leave Dr. Kilgore's employ. While I understand that you, as the corporate attorney, cannot possibly be privy to the inner politics of your client's business; I am appealing to you at this time to assist this office in correcting this situation by arranging for the re-amendment of these corporate documents to remove Ms. Gleeson from them, to mitigate the erroneous appearance of any personal liability, any implied and/or any constructive duty to the above-corporations.

Thank you in advance for your assistance in this matter. Should you have any questions or concerns, please call.

Yours very truly,


Stephen C. Patrinostro, Esquire

SCP/