

P93000010909

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KELLY B. PLANTE, ESQUIRE

November 3, 2000

*EA
Change*

Via Hand Delivery

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

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-11/03/00--01083--024
*****35.00 *****35.00

To Whom It May Concern:

Enclosed for filing, please find **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**, along with a check in the amount of **\$35.00** for the applicable filing fees for the following entity:

Advanced Imaging of Winter Park, Inc.
Document Number: P99000022836

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

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STATE
TALLAHASSEE, FLORIDA

KBP/ams
Enclosures
GHRCORP/GHR2.310
Stiglitz/190031-1

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA
NOV-3 PM 12:14
SUFFICIENCY OF FILING
TO AGENCY

*FOR
11/16/00*

ORLANDO
407-843-8680



MELBOURNE
321-727-8100

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Drew Medical, Inc.

2. The mailing address of the corporation : 7208 Sand Lake Road, Suite 300, Orlando, Florida 32819

3. Date of incorporation/qualification: 2/5/93 Document number: 93000010909

4. The name and address of the current registered agent and office:

William D. Palmer

255 S. Orange Avenue, Suite 1600

Orlando, Florida 32801

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box **Not** Acceptable)

Michael J. Bittman, Esq.

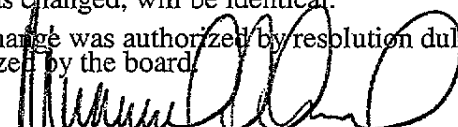
301 East Pine Street, Suite 1400

Orlando, Florida 32801

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

10.30.00
(Date)

Michael D. Dinkel, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Michael J. Bittman / Michael J. Bittman 10-25-2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***