

P93000010909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

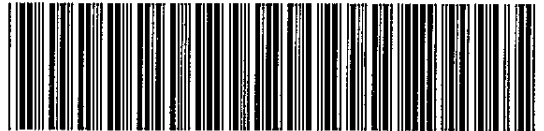
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/9/05

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Stephanie L. Cross, Paralegal

407-418-6541

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June 1, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Drew Medical, Inc., Document #P93000010909
Central Florida Radiology, Inc., Document #P01000012597

Dear Clerk:

Enclosed for filing are the following original, fully executed documents for each entity listed above:

1. Statement of Change of Registered Agent and
2. Resignation of Registered Agent.

Also enclosed for each corporation is our firm's checks made payable to the Florida Department of State in the amount of \$122.50. Broken down, the \$122.50 represents the \$35 filing fee for the Statements of Change of Registered Agent and \$87.50 for the filing fee for the Resignations of Registered Agent for active corporations.

If you require any additional information, please call me at 407/418-6541.

Best regards,


Stephanie L. Cross, CLA

Enclosures

cc: Michael D. Dinkel, Director
Richard D. Dinkel, President
Troy A. Kishbaugh, Esq.

**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR DREW MEDICAL, INC.**

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TALLAHASSEE, FLORIDA

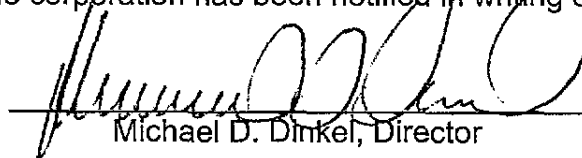
Pursuant to the provisions of section 607.0502, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation: **Drew Medical, Inc.**
2. The principal office address and mailing address: **7208 Sand Lake Road, Suite 300, Orlando, Florida 32819.**
3. Date of incorporation: **February 5, 1993.** Document number: P93000010909
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State: **Michael J. Bittman, Esq., 301 East Pine Street, Suite 1400, Orlando, Florida 32801.**
5. The name and street address of the new registered agent:

**Troy A. Kishbaugh, Esq.
301 East Pine Street
Suite 1400
Orlando, Florida 32801**

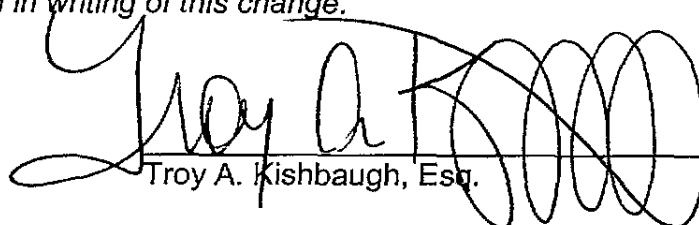
The street address and its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Michael D. Dinkel, Director

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dated: 5/19/2005


Troy A. Kishbaugh, Esq.