

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P93000035623 (6)

95 JUN 28 AM 9:20

1. Corporation Name

MOBILE DIAGNOSTIC CARDIOVASCULAR, INC.

Principal Place of Business

15476 NW 77TH CT
SUITE 424
MIAMI LAKES FL

Mailing Address

15476 NW 77TH CT
SUITE 424
MIAMI LAKES FL

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/18/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0412718

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

AGUIAR, ERNESTO
15476 NW 77TH CT
SUITE 424
MIAMI LAKES FL

10. Name and Address of New Registered Agent

81 Name

POL, MARTHA

82 Street Address (P.O. Box Number is Not Acceptable)

5951 N.W. 151 ST.

83

SUITE # 201

84 City

MIAMI LAKES

FL

85

Zip Code
33014

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

(Pol, Martha) (President)

(Pol, Martha) (President)

6-22-95

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

D

2. NAME

AGUIAR, ERNESTO

3. STREET ADDRESS

15476 NW 77TH CT

4. CITY - ST - ZIP

MIAMI LAKES FL

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE

PRESIDENT

XX Change Addition

2. 2. NAME

POL, MARTHA

3. 3. STREET ADDRESS

5951 N.W. 151 ST. SUITE# 201

4. 4. CITY - ST - ZIP

MIAMI LAKES, FL. 33014

Change Addition

5. 5. TITLE

6. 6. NAME

7. 7. STREET ADDRESS

8. 8. CITY - ST - ZIP

Change Addition

9. 9. TITLE

10. 10. NAME

11. 11. STREET ADDRESS

12. 12. CITY - ST - ZIP

Change Addition

13. 13. TITLE

14. 14. NAME

15. 15. STREET ADDRESS

16. 16. CITY - ST - ZIP

Change Addition

17. 17. TITLE

18. 18. NAME

19. 19. STREET ADDRESS

20. 20. CITY - ST - ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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, or on an attachment with an address.

SIGNATURE:

(Pol, Martha) (President) 6-22-95 (305) 323-8576

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number