


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

FILED  
May 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000045224 (1) RECEIVED JAN 6 1997					
1. Corporation Name EPSILON CLINICS, INC.		Principal Place of Business 2400 E. COMMERCIAL BLVD. STE. 213 FT. LAUDERDALE FL 33308 US			
Mailing Address CHGI ATTENTION: CORPORATE RECORDS DEPARTMENT P O BOX 15309 DURHAM NC 27704-0309 US					



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/25/1993		3a. Date of Last Report 05/01/1996	
				4. FEI Number 56-1827927		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent BERGER, JAMES L ESQ. 100 N.E. 3RD AVE. SUITE 400 FT. LAUDERDALE FL 33301				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL			
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	DVAS BIRCH, WALTER	2400 E. COMMERCIAL BLVD., STE. 315	FT. LAUDERDALE FL				
	DST HARDISTER, SHAWN	2400 E. COMMERCIAL BLVD, STE. 315	FT. LAUDERDALE FL				
	P TOWNSEND, W.L. DOUGLAS J	2828 CROASDALE DRIVE	DURHAM NC				
	VAS PULLIAM, SHERRY	2400 E. COMMERCIAL BLVD., STE. 315	FT. LAUDERDALE FL				
	VAS STEWART, RANDAL J	2828 CROASDALE DRIVE	DURHAM NC				

14. I do 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, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ STEVEN M. SCOTT, M.D. 4-25-97 (910) 283-0255

CR2E034 (9/96)