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

Mailing Address
415 HALEAH DRIVE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

415 HIALEAH DRIVE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000083365 (5)**

SOUTH MIAM! DIAGNOSTIC SERVICES, INC.

HALEAH FL 33010 HIALEAH FL 33010-5348 3a. Date of Last Report 3. Date Incorporated or Qualified 12/07/1993 02/28/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0461871 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent REY, RAFAEL 81 Name 415 HIALEAH DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 83 City Zip Code 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 Signature, typical or pented name of registered agent and title it applicable INOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)12 13. OP DELETE 1.1 TITLE Change TOLE REY, RAFAEL N4M(1.2 NAME CR2E034 11250 S.W. 29TH STREET 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33165 C-TY-ST-ZIP 1.4 CITY-ST-ZIP DVP DELETE 2.1 TITLE Change Addition TITLE DE LA CRUZ, ANTHONY 22 NAME NAME 15657 S.W. 16TH STREET 23 STREET ADDRESS STREET ANORESS PEMBROKE PINES FL 33027 2 4 CITY-ST-ZIP CRY ST-709 DELETE Change Addition 3.1 TITLE 7:TLE MAMÉ 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST-7F DELETE Change Addition THILE 4.1 TITLE NAM! 4. 2 NAME 4.3 STREET ADDRESS STREET ARCHESS 4.4 CITY-ST-ZIP CHY-51-20 DELETE Change Addition 101: F 51 TITLE MANU 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CHY-ST-20 5.4 CITY-ST-ZIP Addition DELETE Change 6 1 TITLE TITLE NAMi 6.2 NAME STREET ADDRESS. 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

information indicated on this annual report of 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 recommendation of the corporation of the corpor

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

ient with an address

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on-

CHY-SE ZIP

ATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/97

Elaytime Phone #

FILED

Apr 16 1997 8:00am

Secretary of State

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