

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

Amended: \$61.25

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT #

P94000001747

1. Corporation Name

AMBULATORY SCANNING SERVICES, INC.

Principal Place of Business

**8500 SW 8 STREET
SUITE 242
MIAMI, FL 33144
US**

Mailing Address

**14170 SW 84 STREET
#F-408
MIAMI, FL 33183
US**

2. Principal Place of Business

21 1085 WESTWARD DRIVE
Suite, Apt #, etc.

2a Mailing Address

26 1085 WESTWARD DRIVE
Suite, Apt #, etc.

City & State

23 MIAMI SPRINGS, FL

City & State

28 MIAMI SPRINGS, FL

Zip

24 33166

Country

25 DADE

Zip

29 33166

Country

30 DADE

9. Name and Address of Current Registered Agent

**ROSIE L. BENGOCHEA
14170 SW 84 STREET, # F-408
MIAMI, FL 33183**

81 Name

ALINA R. MORALES

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

1085 WESTWARD DRIVE

83

84 City

MIAMI SPRINGS

FL

85 Zip Code 33166

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

ALINA R. MORALES, PRESIDENT

06/04/1999

(Signature, typed or printed name of registered agent and true name of agent)

(NOTE: Registered agent signature is required for all amendments.)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PSD	[] DELETE
NAME	MORALES, ALINA R.	
STREET ADDRESS	1085 WESTWARD DRIVE	
CITY-ST-ZIP	MIAMI SPRINGS, FL 33166	
TITLE	VTM	[X] DELETE
NAME	BENGOCHEA, ROSIE L.	
STREET ADDRESS	14170 SW 84 ST., #F-408	
CITY-ST-ZIP	MIAMI, FL 33183	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PSD	[X] Change	[] Addition
12 NAME	MORALES, ALINA R.		
13 STREET ADDRESS	11308 SW 92 STREET		
14 CITY-ST-ZIP	MIAMI, FL 33176		
21 TITLE		[] Change	[] Addition
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE		[] Change	[] Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		[] Change	[] Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		[] Change	[] Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		[] Change	[] Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

T. LEWIS JUN 11 1999

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(b), 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. 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 on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alina Morales June 2nd 1999 (305) 513-7147

CR2E034 (11/98)