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

PROFIT CORPORATION ANNUAL REPORT

STE. 210-A

BOCA RATON FL 33431



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # P9400008128 (8)

OSCEOLA IMAGING CENTER, INC.

Principal Place of Business Mailing Address 711 E. OSCEOLA STREET 13005 SR 80 SUITE 225 SUITE 225 LOXAHATCHEE FL 33470 STUART FL 34994 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/21/1994 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0480409 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zίο 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MENKHAUS, DAVID J Name 4800 N. FEDERAL HIGHWAY Street Address (P.O. Box Number is Not Acceptable)

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.

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84 City

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature requi d when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change ___ Addition 1.1 TITLE TITLE DEWAR, DONALD NAME 1.2 NAME 13005 SR 80 #225 STREET ADDRESS 1,3 STREET ADDRESS LOXAHATCHEE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE HUBER, JONATHAN 2.2 NAME NAME 13005 SR 80 #225 STREET ADDRESS 2.3 STREET ADDRESS LOXAHATCHEE FL 2 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 3.1 TITLE BAUMEL, ERIC NAME 3.2 NAME 13005 SR 80 #225 STREET ADDRESS 3.3 STREET ADDRESS LOXAHATCHEE FL 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE PELAEZ, JUAN 4. 2 NAME NAME 13005 SR 80 #225 4.3 STREET ADDRESS STREET ADDRESS LOXAHATCHEE F 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP ___ DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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 of 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:

 CR2E034 (10/97)

Zip Code

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FILED

Jan 28 1998 8:00am

Secretary of State