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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # **P94000084980 (9)**

CCC NATIONAL LITHOTRIPSY, INC.

Principal Place of Business Mailing Address 777 S FLAGLER OR STE 1000E 777 \$ FLAGLER DR STE 1000E WEST PALM BEACH FL 33401-6161 WEST PALM BEACH FL 33401 3. Date Incorporated or Qualified 3a. Date of Last Report 11/21/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0538222 21 26 Not Applicable 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 23 28 **Trust Fund Contribution** Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 City Zip Code 85 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) Addition Change TIRU DELETE 1.1 TITLE ABRAHAM D. GOSMAN NAME 1.2 NAME CR2E034 777 S FLAGLER DR STE 1000E 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-2IF 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE MILLER, ROBERT 2.2 NAME NAME 777 S FLAGLER DR STE 1000E 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CHY-SI-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition $\text{Im}\, \ell$ 3.1 TITLE SCHUMANN, DENISE 3.2 NAME NAME 777 S FLAGLER DR STE 1000E STREET ADDRESS 33 STREET ADDRESS WEST PALM BEACH FL 33401 CITY-S1-ZIP 3.4. CITY+ST-ZIP DELETE Change Addition 4.1 THILE TITLE LEATHERS, FREDERICK R NAME 4. 2 NAME 777 S FLAGLER DR STE 1000E 4.3 STREET ADDRESS STHEET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

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

5.4 City - ST - ZIP

6.3 STREET ADDRESS

64 CITY-ST-ZIP

6.1 TITLE 6.2 NAME

SIGNATURE:

City - St - ZiP

STREET ADDRESS

CITY - ST - ZIP

THLE

NAME

DELETE

4/36/97 S61-655-3500

Change

Addition

FILED

May 08 1997 8:00am

Secretary of State