FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

DOCUMENT # P94000086318 (0)

1. Corporate Name
INTERNATIONAL MEDICAL DIAGNOSTICS CORPORATION

Principal Place of Business
987 HILLSBORO MILE
HILLSBORO BEACH FL 33062

Mailing Address
987 HILLSBORO MILE
HILLSBORO BEACH FL 33062

3. Date Incorporated or Qualified: 11/28/1994
3a. Date of Last Report:

2. Principal Place of Business
21

2a. Mailing Address
26

4. FEI Number: 65-0536944
Applied For / Not Applicable

Suite, Apt. # etc.
22

Suite, Apt. # etc.
27

5. Certificate of Status Desired [X] $8.75 Additional Fee Required

City
23

City & State
28

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

24 25 29 30

8. The corporation has asked to be assessed for taxes under Section 631.1911, Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

CELENTANO, DAVID W
987 HILLSBORO MILE
HILLSBORO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. Dated, at Fort Lauderdale, Florida, this 28 day of Nov, 1995. I am familiar with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: 48

12. OFFICERS AND DIRECTORS

D
CELENTANO, VINCENT D
987 HILLSBORO MILE
HILLSBORO BEACH FL 33062

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1.

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information contained herein, to the best of my knowledge, is accurate and complete as required by Florida Statutes. I further certify that I am a duly elected officer of the corporation or a director or trustee as defined in the corporate articles or bylaws of the corporation, or a receiver, trustee or other court appointed fiduciary, or agent lawfully exercising control over the affairs of the corporation, and that my name appears above, or on an attachment with an asterisk.

SIGNATURE: 11-28-95

(Date)

SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR
Vincent D. Celentano

01044446 CP