FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED
AND
FILED

95 APR 28 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000089101

1. Corporate Name

RAINBOW MEDICAL ARTS, INC.

Principal Place of Business / Mailing Address

866 N.E. 20th AVE.
FT. LAUDERDALE, FLA. 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12-07-94

3a. Date of Last Report: n/a

2. Principal Place of Business — 21: SAME

2a. Mailing Address — 26: SAME

Suite, Apt. #, etc. — 22

Suite, Apt. #, etc. — 27

City & State — 23

City & State — 28

24 25 29 30

4. FEI Number: 65-0544802 — Applied For / Not Applicable

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

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

8. Does corporation elect to be governed by Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

KARON CARPENTER
3901 SW 47th AVE. SUITE # 405
FT. LAUDERDALE, FLA. 33314

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 Sections 607.0501 and 607.0508, 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 hereby accept the obligations of Section 607.0505, Florida Statutes.

GENERAL MANAGER

SIGNATURE

12. OFFICERS AND DIRECTORS

PD (PRESIDENT)
MIRRA, RAYMOND A. (DIRECTOR)
ONE HOOK RD.
SHARON HILL, PA. 19079

STEPANUK, KEVIN D. (V.P)
14 BIRCHALL DR.
HADDENFIELD, N.J. 08033

MOHANACS, JOHN P. (SECRETARY)
4956 FITLER ST.
PHILA., PA.

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (Check Change or Addition)

100001471913
-05/02/95--01153--005
****200.00 ****200.00

14. I hereby certify that the corporation has filed all the reports, and has paid all fees due to the corporation as set forth in Chapter 607, Florida Statutes. I further certify that the corporation has complied with all applicable provisions of Section 607.0501, Florida Statutes, and that its officers, directors, and agents have acted in compliance with the duties imposed by Section 607.0830, Florida Statutes, and that no officer or director has resigned as a result of a written demand by the corporation to resign for cause pursuant to Section 607.0808(3), Florida Statutes, and that no officer or director has resigned as a result of a written demand for cause from any shareholder or group of shareholders owning more than 10% of the outstanding voting shares of the corporation.

SIGNATURE: Secretary 4-17-95 (610) 586-8514

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR