SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** P94000091052 (8) DOCUMENT # DELPHI MEDICAL ENTERPRISES, INC. Principal Place of Business Mailing Address 3920 BEE RIDGE ROAD P.O. BOX 21535 BUILDING A STE E SARASOTA FL 34276-4535 SARASOTA FL 34233 3. Date Incorporated or Qualified 3a. Date of Last Report 12/16/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0550097 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζιρ Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Elorida Statutes X Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WALTER **AMERILAWYER** A. RYAN 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 **CORAL GABLES FL 33134** 83 **3**712 MALEC CIRCLE 84 City Zip Code 34233 SARASOTA 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Soction 607.0505, Florida Statutes. 6/6/96 (NOTE: Folgostured Agent signature required when mirroring) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3.6)TITLE DELETE 1.1 TITLE Change Addition RISTUCCIA, PATRICIA A. NAME RISTUCCIA, PATRICIA A 1.2 NAMÉ CR2E034 3767 KINGSTON BLVD STREET ADDRESS 3712 MALEC CIRCLE 1.3 STREET ADDRESS SARASOTA FL 34233 SARASOTA FL 34238 CITY-ST-ZIP 14 CITY - ST - ZIP TITLE DELETE 21 TIFLE Change Addition RYAN, SHARON A. 3712 MALEC CIECLE NAME 22 NAME STREET ADDRESS 2 3 STREET ADDRESS City-St-ZiP SARASOTA, FL 34233 2 4 CITY - ST - ZIF TITLE DELETE 3 1 TITLE ___ Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST-ZIP 5.4 CITY - ST - ZIP TATLE DELETE Change Addition 6.1 TITLE NAME 6 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 onth, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SHORON A RYAN 6/6/96 9419278291