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 CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058598

1. Corporation Name: Engineered Medical Concepts + Consulting, Inc.

Principal Place of Business: 2120 S.W. 78th Terrace, Gainesville, FL 32607

Mailing Address: 2120 S.W. 78th Terrace, Gainesville, FL 32607

2. Principal Place of Business — 21: 122 North River Drive West; 22: Suite, Apt. #, etc.; 23: City & State: Jupiter, Florida; 24: Zip: 33458; 25: County: USA

2a. Mailing Address — 26: 122 North River Drive West; 27: Suite, Apt. #, etc.; 28: City & State: Jupiter, Florida; 29: Zip: 33458; 30: County: USA

3. Date Incorporated or Qualified: July 28, 1995

3a. Date Last Report: N/A

4. FEI Number: 59-3328311 [ ] 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. Is a corporate fee liability for intangible taxes required pursuant to Florida Statutes: [ ] Yes [✓] No

9. Name and Address of Current Registered Agent
F. Philip Blank, Esquire
Blank, Rigsby + Meenan, P.A.
204 South Monroe Street
Tallahassee, Florida 32301

10. Name and Address of New Registered Agent
81 Name: Charles S. Wright
82 Street Address (P.O. Box Number is Not Acceptable): 2838 NE Sewalls Landing Way
83
84 City: Jensen Beach FL 85 Zip Code: 34957

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
SIGNATURE: Charles S. Wright 8/2/96

12. ADDITIONAL OFFICERS AND DIRECTORS
D [✓] Delete
Michael Lowell Gaul, MD
8926 SW 44th Lane
Gainesville, FL 32608
D [✓] Delete
Ray Ianucci
2012 Seminole Drive
Tallahassee, Florida 32301 [✓]
D
Ellen Anita Fisher, MD
2120 SW 78th Terrace
Gainesville, Florida 32607
D [ ] Delete
Walter Craig Fisher
2120 SW 78th Terrace
Gainesville, FL 32607
D [ ] Delete
Charles Shelton Wright
2036 SW 77th Terrace
Gainesville, FL 32607 [ ] Delete

13. ADD, DISCHARGE OR RESIGNATION OF OFFICERS AND DIRECTORS
C, P [✓] Add [✓] Change
Walter Craig Fisher
122 North River Drive West
Jupiter, Florida 33458
T, S, D [✓] Add [✓] Change
Charles Shelton Wright
2838 NE Sewalls Landing Way
Jensen Beach, Florida 34957 [ ] Delete [ ] Add

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***225.00

8-6 Eb
JR

CR2E034 (3/96)

14. The undersigned hereby certifies that the information indicated on this report or supplemental report is true and accurate and that his/her signature shall have the same effect as if made under oath; that he/she is familiar with the provisions of Chapter 607, Florida Statutes, and that his/her name appears in Block 12 or Block 13 if changed, or is a designated officer or director of the corporation.

SIGNATURE: Charles S. Wright
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Corporate Secretary
8/2/96 (561) 287-0051