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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Apr 29 1997 8:00am

Secretary of State

4/10/47 561-234-6155

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000042489 (0)

SONOGRAM OF FLORIDA, INC.

Principal Place of Business Mailing Address 2770 INDIAN RIVER BLVD., SUITE \$27 2770 INDIAN RIVER BLVD., SUITE 327 VERO BEACH FL 32980-4230 VERO BEACH FL 32960 3. Date Incorporated or Qualified 3a. Date of Last Report 05/13/1996 2. Principal Place of Business 2a. Mailing Address Applied For NORTH ATA Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032. 30 457 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Ragistered Agent Name CALDWELL, WILLIAM W 756 BEACHLAND BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32963 83 84 City Zip Code 85 11. Fursuant 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. Lam lamillar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dior probled name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE TELF 11 TITLE Change Addition **BELL. RONALD W** NAME 1.2 NAME 2770 INDIAN RIVER BLVD., SUITE 327 STREET ADDRESS 1.3 STREET ADDRESS 4731 NORTH AIR VERO BEACH FL 32960 CHY-ST-7/P 1.4 CITY-ST-ZIP TITLE DELETE 21 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CHY S1-ZIP DELETE Change Addition THLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1 - 25P 3.4. CITY-ST-ZIP DELETE Tiff 4.1 THLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - 7IF DELETE 7111 F 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - ST - ZIE 5.4 CITY-ST-ZIP DELETE Change ___ Addition THE 6.1 TITLE NAVE 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** CI1Y - ST - 2(F) 6.4 CITY-\$1-ZIP

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