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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000042489 (0)
1. Corporation Name
SONOGRAM OF FLORIDA, INC.



Principal Place of Business: 4731 NORTH A1A SUITE 220 VERO BEACH FL 32963 US
Mailing Address: 4731 NORTH A1A SUITE 220 VERO BEACH FL 32963 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/13/1996
FEI Number: 65-0666487
2. Principal Place of Business: 8489 SOUTH U.S. Hwy #1, Port St. Lucie, FL 34952, USA
2a. Mailing Address: 8489 SOUTH U.S. Hwy #1, Port St. Lucie, FL 34952, USA
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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: CALDWELL, WILLIAM W, 756 BEACHLAND BLVD., VERO BEACH FL 32963
10. Name and Address of New Registered Agent: RONALD W. BELL, 910 WINDSONG WAY, VERO BEACH FL 32963

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
SIGNATURE: RONALD W. BELL, Ronald W. Bell, 1/30/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	BELL, RONALD W	1.2 NAME	BELL, RONALD W
STREET ADDRESS	4731 NORTH A1A., STE 220	1.3 STREET ADDRESS	8489 SOUTH U.S. Hwy. #1
CITY-ST-ZIP	VERO BEACH FL	1.4 CITY-ST-ZIP	PORT ST. LUCIE, FL 34952
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: RONALD W. BELL, Ronald W. Bell, 1/30/98 521-340-2004

CR2E034 (10/97)