

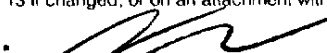


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 21 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 # P96000052440 (0) 1. Corporation Name MEDICAL CONSTRUCTION CONSULTANTS INC.			
Principal Place of Business 150 SW 12TH AVE SUITE 201 POMPANO BEACH FL 33069		Mailing Address 150 SW 12TH AVE SUITE 201 POMPANO BEACH FL 33069	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent BERNSTEIN, STUART A 150 SW 12TH AVE SUITE 201 POMPANO BEACH FL 33069			
10. Name and Address of New Registered Agent 81 Name JASON UNGER 82 Street Address (P.O. Box Number is Not Acceptable) 150 SW 12th Avenue 83 Suite 201 84 City Pompano Beach FL 85 Zip Code 33069			
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  JASON UNGER DATE 1/26/98 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME BERNSTEIN, STUART STREET ADDRESS 150 SW 12TH AVE SUITE 201 CITY-ST-ZIP POMPANO BEACH FL 33069		1.1 TITLE V/D 1.2 NAME BERNSTEIN, STUART 1.3 STREET ADDRESS 150 SW 12th Avenue, Suite 201 1.4 CITY-ST-ZIP POMPANO BEACH, FL 33069	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE P/S/D 2.2 NAME JOHN BEEBE 2.3 STREET ADDRESS 150 SW 12th Avenue, Suite 201 2.4 CITY-ST-ZIP Pompano Beach FL 33069	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE D 3.2 NAME ROBERT BERNSTEIN 3.3 STREET ADDRESS 150 SW 12th Avenue, Suite 201 3.4 CITY-ST-ZIP Pompano Beach FL 33069	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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:  ROBERT BERNSTEIN 1/29/98 954 781 4500			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/18/1996	
4. FEI Number APPLIED FOR 65-0691295	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (10/97)