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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000063800 (2)

LATIN AMERICAN RADIOLOGY MANAGEMENT, INC.

Principal Place of Business Mailing Address 100 E. LINTON BLVD 100 E. LINTON BLVD SUITE 109-B SUITE 109-B DELRAY BEACH FL 33483 DO NOT WRITE IN THIS SPACE DELRAY BEACH FL 33483 3. Date Incorporated or Qualified 07/29/1996 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 65-0697093 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip 8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes Country Country Zιρ 25 29 Personal Property Tax due June 30. Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOPKINS, JOHN O 4800 N FEDERAL HIGHWAY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 307-D 83 **BOCA RATON FL 33431** 84 City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DPS DELETE 1.1 TITLE Change Addition NAME WEBB, JR, JAMES H 1.2 NAME STREET ADDRESS 100 E. LINTON BLVD 1.3 STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP 1.4 CITY-S1-ZIP TITLE 2171716 Change Addition NAME **EVANS, STEPHANIE** S 2.2 NAME 100 E, LINTON BLVD STREET ADDRESS 2.3 STREET ADDRESS DELFAY BEACH-EL 33483 CITY-ST-ZIP 2.4 CITY-ST-7IP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETÉ 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 Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE □ DELETE Change Addition 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 filling 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 n attachment with an address.

FILED

Jan 27 1998 8:00am

Secretary of State