

schwartz  
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July 31, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

100004512891--4  
-08/02/01--01050--018  
\*\*\*\$525.00 \*\*\*\$35.00

**RE: Statement of Change of Registered Office/Agent re:**

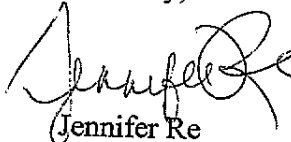
- |                               |                               |
|-------------------------------|-------------------------------|
| - Pinnacle Imaging, Inc.      | - A.D.D.A. Medical Billing... |
| - Boca Community Health...    | - Boca Radiology Associates   |
| - C.S.D.C., Inc.              | - Coral Springs Diagnostic... |
| - Florida Health Outreach     | - Physicians Cardiac Imaging  |
| - Pinnacle Courier Service    | - Pinnacle Diagnostics, Inc.  |
| - Pinnacle Healthcare Tech... | - Pinnacle Mobile Services,   |
| - Pinnacle Recycling, Inc.    | - Pinnacle Silver Lakes, Inc. |
| - Sports Group One, Inc.      |                               |

Dear Sir/Madam:

Enclosed please find the Statements of Change of Registered Agent/Office for the above-referenced 15 entities. Our firm check in the amount of \$525.00 is enclosed to cover your filing fees.

Please do not hesitate to contact me at (561) 395-4747 should you have any questions or comments regarding the foregoing. Thank you for your assistance.

Sincerely,

  
Jennifer Re

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JMR/ph  
Enclosures

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*R.A. Change*

T BROWN AUG - 8 2001

3301 N. W. Boca Raton Blvd., Suite 200, Boca Raton, FL 33431 Ph: (561) 395-4747 Fax: (561) 367-1550  
sgs@sandhlawfirm.com

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: **Pinnacle Imaging, Inc.**
2. The mailing address of the corporation is: **1515 N. Federal Highway, Suite 405, Boca Raton, Florida 33432.**
3. Date of incorporation/qualification: **2/24/1997**

Document Number: **P97000016935**

4. The name and address of the current registered agent and office:  
**Fred W. Mattlin, Esquire**  
**Mattlin & McClosky**  
**2300 Glades Road**  
**Suite 400 East Tower**  
**Boca Raton, Florida 33431**
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
**Steven G. Schwartz, Esquire**  
**Schwartz & Horwitz, P.A.**  
**3301 NW Boca Raton Boulevard**  
**Suite 200**  
**Boca Raton, Florida 33431**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signed this 18 day of July, 2001.

By:



Title:


President / CEO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Signed this 18 day of July, 2001

By:

  
\_\_\_\_\_  
Steven G. Schwartz, Registered Agent