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Jun 18 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 # P97000050850 (1)
1. Corporation Name
INTERNATIONAL MEDICAL & DIAGNOSTIC SYSTEMS, INC.



Principal Place of Business

11510 SW 191 TERRACE
MIAMI FL 33157

Mailing Address

11510 SW 191 TERRACE
MIAMI FL 33157

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4100 EVANS AVENUE

Suite, Apt. #, etc.

22 SUITE #3

City & State

23 FT. MYERS, FLORIDA

Zip

24 33901

Country

25 USA

2a. Mailing Address

26 1285 PAR VIEW DRIVE

Suite, Apt. #, etc.

27 N/A

City & State

28 SANIBEL, FLORIDA

Zip

29 33957

Country

30 USA

3. Date Incorporated or Qualified

06/09/1997

4. FEI Number

05-0788-725

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

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

OLSON, MARIA A
11510 SW 191 TERRACE
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name

OLSON, MARIA A.

82 Street Address (P.O. Box Number is Not Acceptable)

1285 PAR VIEW DRIVE

83

84 City

SANIBEL

FL

85 Zip Code

33957

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 of person in charge of business and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRES. MARIA A. OLSON

NAME 11510 SW 191 TERR

STREET ADDRESS MIAMI, FLORIDA 33157

CITY-ST-ZIP

TITLE SEC. MARIA A. OLSON

NAME 11510 SW 191 TERR

STREET ADDRESS MIAMI, FLORIDA 33157

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES. MARIA A. OLSON

1.2 NAME 1285 PAR VIEW DRIVE

1.3 STREET ADDRESS SANIBEL, FL. 33957

1.4 CITY-ST-ZIP

2.1 TITLE SEC. MARIA A. OLSON

2.2 NAME 1285 PAR VIEW DR.

2.3 STREET ADDRESS SANIBEL, FL 33957

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

Maria A. Olson

4-27-98 (94) 939-2080

CR2E034 (10/97)