

P97000104554

Requester's Name

AAS RADIOLOGY GROUP, INC.  
8400 UNIVERSITY DR., #104  
TAHARAC, FL 33321

200003078132-0  
-12/22/99-01064-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

**FILED**  
 99 DEC 22 PM 6:50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T BROWN  
 JAN - 5 2000  
 Examiner's Initials

**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: A&S RADIOLOGY GROUP, INC.

2. The mailing address of the corporation is: 8400 UNIVERSITY DR., TAMARAC, FL 33321

3. Date of incorporation/qualification: 12/11/97 Document number: P97000104554

4. The name and address of the current registered agent and office:

RICHARD RUDICH  
8400 UNIVERSITY DR., SUITE 104  
TAMARAC, FL 33321

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JOHN J. BERNARD  
8400 UNIVERSITY DR., SUITE 104  
TAMARAC, FL 33321

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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.

Richard Rudich  
(Signature of an officer, chairman or vice chairman of the board)

10/19/99  
(Date)

RICHARD RUDICH, PRESIDENT  
(Printed or typed name and title)

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.

John J. Bernard  
(Signature of Registered Agent)

12/10/99  
(Date)

If signing on behalf of an entity:

JOHN J. BERNARD  
(Typed or Printed Name)

GENERAL MGR.  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*