


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

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May 03, 1999 8:00 am  
Secretary of State

05-03-1999 90089 032 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000105566 1. Corporation Name MEDICAL DIAGNOSTIC CENTERS OF AMERICA, INC.			
Principal Place of Business 1903 SOUTH CONGRESS AVENUE #400 BOYNTON BEACH FL 33426		Mailing Address 1903 SOUTH CONGRESS AVENUE #400 BOYNTON BEACH FL 33426	
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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		10. Name and Address of New Registered Agent 81 Name E. NICHOLAS DAVIS III 82 Street Address (P.O. Box Number is Not Acceptable) 1903 S. CONGRESS AVE #400 83 84 City BOYNTON BEACH FL 85 Zip Code 33426	
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 <i>E. Nicholas Davis III</i> E. NICHOLAS DAVIS III 4/28/99 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. KOBRIN, ARTHUR 1903 SOUTH CONGRESS AVENUE #400 BOYNTON BEACH FL 33426 2. DELETE 3. DELETE 4. DELETE 5. DELETE 6. DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 5/T 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE D/PRES 2.2 NAME PERSHES, PAUL C 2.3 STREET ADDRESS 1903 S. CONGRESS AVE #400 2.4 CITY-ST-ZIP 3.1 TITLE EXEC V. PRES 3.2 NAME DAVIS, E. NICHOLAS III 3.3 STREET ADDRESS 1903 S. CONGRESS AVE #400 3.4 CITY-ST-ZIP BOYNTON BEACH, FL 33426 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	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/16/1997	
4. FEI Number 65-0801872	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 the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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, with all other like empowered.

SIGNATURE: *E. Nicholas Davis III* E. NICHOLAS DAVIS, III 4/28/99 (5W) 737-2227  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)