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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000098445

1. Corporation Name MILLENNIUM DIAGNOSTIC IMAGING CENTER, INC.

Principal Place of Business: 1985 NW 88TH COURT, STE. 101 MIAMI FL 33172
Mailing Address: 1985 NW 88TH COURT, STE. 101 MIAMI FL 33172



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/23/1998
4. FEI Number: 65-0905210 [X] Applied For Not Applicable
5. Certificate of Status Desired [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. [] Yes [X] No

2. Principal Place of Business: 21 3749 S.W. 149 AVE Suite, Apt. #, etc. 22
23 MIAMI, FL City & State
24 33185 Zip 25 U.S.A. Country
26 3749 S.W. 149 AVE Mailing Address
27 Suite, Apt. #, etc. 28 MIAMI, FL City & State
29 33185 Zip 30 U.S.A. Country

9. Name and Address of Current Registered Agent
PEREZ, LUIS F
1985 NW 88TH COURT, STE. 101
MIAMI FL 33172

10. Name and Address of New Registered Agent
81 Name: LAZARO A. MARTINEZ
82 Street Address (P.O. Box Number is Not Acceptable): 3749 S.W. 149 AVE
83
84 City: MIAMI FL 85 Zip Code: 33185

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] DATE: 3/19/99

12. OFFICERS AND DIRECTORS
TITLE: PD PEREZ, LUIS F [X] DELETE
NAME: PEREZ, LUIS F
STREET ADDRESS: 1985 NW 88TH COURT, STE. 101
CITY-ST-ZIP: MIAMI FL 33172
TITLE: VSD MICHAEL FRIEDEBERG, AARON [X] DELETE
NAME: MICHAEL FRIEDEBERG, AARON
STREET ADDRESS: 1985 NW 88TH COURT, STE. 101
CITY-ST-ZIP: MIAMI FL 33172

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: P LAZARO A. MARTINEZ [] Change [X] Addition
1.2 NAME: LAZARO A. MARTINEZ
1.3 STREET ADDRESS: 3749 S.W. 149 AVE
1.4 CITY-ST-ZIP: MIAMI FL 33185
2.1 TITLE: V.P. S [] Change [X] Addition
2.2 NAME: JOSE A. GARCA
2.3 STREET ADDRESS: 10397 S.W. 88 ST. #WJ
2.4 CITY-ST-ZIP: MIAMI, FL 33176

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: [Signature] SIGNATURE: LAZARO A. MARTINEZ, PRESIDENT 3/19/99 305-388-1270
Date: 3/19/99 Daytime Phone #: 305-388-1270

CR2E034 (11/98)