

P99000022836

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KELLY B. PLANTE, ESQUIRE

November 3, 2000

CA  
Change

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

700003451877--2  
-11/03/00--01083--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed for filing, please find **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**, along with a check in the amount of \$35.00 for the applicable filing fees for the following entity:

**Drew Medical, Inc.**

**Document Number: P93000010909**

Upon receipt, please "date-stamp" the copy of the letter provided and all Amendments to the Certificate of Incorporation, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

*Kelly B. Plante*  
Kelly B. Plante

KBP/amc

Enclosures

GHRCORP/GHR2.312

Stiglitz/190031-1

FILED  
00 NOV 3 PM 2:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SUFFICIENCY OF FILING  
TO KNOWLEDGE  
OF THE SECRETARY  
OF THE STATE

NOV 3 - 3 PM 12:14

RECEIVED  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
TALLAHASSEE

MELBOURNE

321-727-8100

ORLANDO  
407-843-8880



DR  
11/6/00

# 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 : Advanced Imaging of Winter Park, Inc.

2. The mailing address of the corporation : 7208 Sand Lake Road, Suite 300, Orlando, Florida 32819

3. Date of incorporation/qualification: 3/11/99 Document number: P99000022836

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

William D. Palmer

3117-B Edgewater Drive

Orlando, Florida 32804

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

Michael J. Bittman, Esq.

301 East Pine Street, Suite 1400

Orlando, Florida 32801

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.

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

10.30.00  
(Date)

Michael D. Dinkel, 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.

Michael J. Bittman  
(Signature of Registered Agent)

Michael J. Bittman 10-25-2000  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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