

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

FILED
Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S92786 (0)
1. Corporation Name
DAYTONA ULTRASOUND CORPORATION



Principal Place of Business: 500 MEMORIAL CR. SUITE C ORMOND BEACH FL 32174
Mailing Address: 500 MEMORIAL CR. SUITE C ORMOND BEACH FL 32174-5093

3. Date Incorporated or Qualified: 11/07/1991
3a. Date of Last Report: 01/26/1996
4. FEI Number: 59-3072314
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
22. Suite, Apt #, etc.
23. City & State
24. Zip Country

9. Name and Address of Current Registered Agent: STAM, ROBERT E. 500 MEMORIAL CR. SUITE C ORMOND BEACH FL 32174
10. Name and Address of New Registered Agent (81-85)

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: _____ (NOTE: Registered Agent signature required when reinstating)

Table with 12 rows for Officers and Directors. Row 1: STAM, ROBERT E., 2825 S. ATLANTIC AVE., DAYTONA BEACH FL. Includes 'DELETE' checkbox.

Table with 12 rows for Additions/Changes to Officers and Directors in 12. Includes checkboxes for Change and Addition.

14. I do 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 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.

SIGNATURE: [Signature] 4/10/97 906-788-7564
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)