



V36352

December 2, 1996

Secretary of State
Division of Corporations
409 East Ganes Street
Tallahassee, Florida 32399

800002078108--6
-02/05/97--01037--011
*****35.00 *****35.00

RE: Changing Registered Agent of UltraMedix Health Care Systems, Inc.

Enclosed please find the request to change the Registered Agent for UltraMedix Health Care Systems, Inc.

Upon execution of the new Registered Agent, please send any correspondence to:

John S. Zaleskie
Executive Director
UltraMedix Health Care Systems, Inc.
3450 Buschwood Park Drive, Suite 245
Tampa, Florida 33618

If you have any questions, Please contact me at (813) 933-6200.

Sincerely,

John S. Zaleskie
Executive Director/CEO

FILED
DEC-5 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 2/10

RECEIVED
96-DEC-5 AM 8:10
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

John S. Zaleskie
3450 Buschwood Park Dr.
Suite 245
Tampa, FL 33618

SUBJECT: ULTRAMEDIX HEALTH CARE SYSTEMS, INC.
Ref. Number: V36352

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to change the registered agent is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 796A00055437

Florida Department of State, Sandra B. Mortham, Secretary of State

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: UltraMedix Health Care Systems, Inc.
2. The mailing address of the corporation is: 3450 Buschwood Park Drive, Suite 245
Tampa, Florida 33618
3. Date of incorporation/qualification: May 13, 1992 Document number: V36352
4. The name and address of the current registered agent and office:

Corporation Information Services, Inc.

1201 HAYS Street

Tallahassee, Florida 32301

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

John S. Zaleskie

3450 Buschwood Park Drive, Suite 245

Tampa, Florida 33618

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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)

November 22, 1996
(Date)

Julius V. Combs, M.D., Chairman of the Board
(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.


(Signature of Registered Agent)

NOV 26, 1996
(Date)

If signing on behalf of an entity:

John S. Zaleskie
(Typed or Printed Name)

Executive Director/CEO
(Capacity)