SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (3) V46984 FIRST CHOICE MEDICAL, INC. Mailing Address Principal Place of Business 1533 SW 1 WAY 1533 SW 1ST WAY SUITE F-20 SUITE F-20 3a. Date of Last Report DEERFIELD BEACH FL 33064 3. Date Incorporated or Qualified DEERFIELD BEACH FL 33064 US 04/11/1995 06/25/1992 Applied For 4. FEI Number Mailing Address 28. 2. Principal Place of Business Not Applicable 65-0346436 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc 5. Certificate of Status Desired F-15 Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032 Country Country Z_{ip} Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name ABRAMSON, LAWRENCE M Street Address (P.O. Box Number is Not Acceptable) 1860 FOREST HILL BLVD SUITE 200 83 WEST PALM BEACH FL 33406 Zip Code 84 City Fl 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 reg stered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reredating) Signature, typed or producting half eighters algorithand little diapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 THELE TITLE PDS Renna WENDY CR2E034 4701 W.W 21ST COURT 12 NAME RENNA, WENDY NAME 1.3 STREET ADDRESS 11730 NW 39TH ST Coconsi Cleck Fl 3306 STREET ADDRESS 1 4 CITY - ST - ZIP SUNRISE FL CITY-ST-ZIP Change Addition DELETE 2 | 110 | TITLE Okhin Leshe 22 NAME ALCHINS, LESLIE NAME 108 Belmour Oc Royal Palk Beh. 2.3 STREET ADDRESS 11211 S. MILITARY TRAIL, 5023 STREET ADDRESS 2 4 CITY - ST - ZIP **BOYNTON BEACH FL** CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 41 TUTLE TUTLE 4.2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4 4 City - ST ZIP CITY-ST-ZIP Addition Change DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-7IP I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address CITY-ST-ZIP

Wendy Penua

SIGNATURE:

4/10/96 954-428-3211