

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

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PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # 602349

1. Corporation Name
BOCA RADIOLOGY GROUP, P.A.



Principal Place of Business
**2000 GLADES RD.
 210
 BOCA RATON FL 33431
 US**

Mailing Address
**P.O. BOX 810969
 P.O. BOX 2366
 BOCA RATON FL 33481-0969
 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	3333 S. Congress Ave, #301	26		08/20/1970	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				59-1301771	
22 Delray Beach, Florida		27		5. Certificate of Status Desired <input type="checkbox"/>	
City & State		City & State		\$8.75 Additional Fee Required	
23 33445		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
Zip		Zip		\$5.00 May Be Added to Fees	
24		29		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Country		Country			
25 US		30			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
POLLOCK, EDWARD J. 2000 GLADES RD., #210 BOCA RATON FL 33431				81	Name Kleinman, Joseph H.		
				82	Street Address (P.O. Box Number is Not Acceptable) 3333 S. Congress Ave., #301		
				83			
				84	City Delray Beach	85	Zip Code FL 33445

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 *Joseph H. Kleinman* DATE **4/9/99**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VPD	<input type="checkbox"/> DELETE		1.1 TITLE	VPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	ZIMSKI, EDMOND			1.2 NAME	Kleinman, Joseph H.		
STREET ADDRESS	2000 GLADES RD., #210	3333 S. Congress Ave, 301		1.3 STREET ADDRESS	3333 S. Congress Ave, #301		
CITY-ST-ZIP	BOCA RATON FL	Delray Bch, FL 33445		1.4 CITY-ST-ZIP	Delray Beach, FL 33445		
TITLE	PD	<input type="checkbox"/> DELETE		2.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	POLLOCK, EDWARD			2.2 NAME	Jimenez, Carlos J		
STREET ADDRESS	2000 GLADES RD., #210	3333 S. Congress Ave, 301		2.3 STREET ADDRESS	3333 S. Congress Avenue, #301		
CITY-ST-ZIP	BOCA RATON FL	Delray Beach, FL 33445		2.4 CITY-ST-ZIP	Delray Beach, FL 33445		
TITLE	SD	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	STEIN, JONATHAN			3.2 NAME	Schilling, Kathy J		
STREET ADDRESS	2000 GLADES RD., #210	3333 S. Congress Ave, #301		3.3 STREET ADDRESS	3333 S. Congress Ave, #301		
CITY-ST-ZIP	BOCA RATON FL	Delray Beach, FL 33445		3.4 CITY-ST-ZIP	Delray Beach, FL 33445		
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MAZZEO, VINCENT			4.2 NAME	McFee, William H		
STREET ADDRESS	2000 GLADES RD., #210	3333 S. Congress Ave, 301		4.3 STREET ADDRESS	3333 S. Congress Ave, #301		
CITY-ST-ZIP	BOCA RATON FL	Delray Beach, FL 33445		4.4 CITY-ST-ZIP	Delray Beach, FL 33445		
TITLE	D	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	POLLOCK, EDWARD			5.2 NAME	Wiener, Jonathan		
STREET ADDRESS	2000 GLADES RD., #210	listed twice		5.3 STREET ADDRESS	3333 S. Congress Avenue, #301		
CITY-ST-ZIP	BOCA RATON FL	see above		5.4 CITY-ST-ZIP	Delray Beach, FL 33445		
TITLE	VPD	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ZIMSKI, EDMOND			6.2 NAME			
STREET ADDRESS	2000 GLADES RD., #210	listed twice		6.3 STREET ADDRESS			
CITY-ST-ZIP	BOCA RATON FL	see above		6.4 CITY-ST-ZIP			

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: *Jonathan Wiener* DATE **4/9/99** DAYTIME PHONE # **861 3911228**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/198)