

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M79313** (6)

1. Corporation Name

PHYSICIANS CARDIAC IMAGING, INC.



Principal Place of Business

Mailing Address

**16244 S. MILITARY TRAIL, #740
DELRAY BEACH FL 33484**

**16244 S. MILITARY TRAIL, #740
DELRAY BEACH FL 33484**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

**WAGNER, DAVID P.
9204 NW 83 ST.
TAMARAC FL 33321**

3. Date Incorporated or Qualified

05/04/1988

3a. Date of Last Report

01/19/1995

4. FEI Number

65-0053261

Applied For
Not Applicable

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 ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

David P. Wagner ADMINISTRATOR

Date

June 16, 1996

12. OFFICERS AND DIRECTORS

1. TITLE	VP	☐ DELETE
2. NAME	WAGNER, DAVID P.	
3. STREET ADDRESS	1590 NW 10TH AVE. #301	
4. CITY, ST., ZIP	BOCA RATON FL	
5. TITLE	P. WYCKOFF, DONALD MD	☐ DELETE
6. NAME		
7. STREET ADDRESS		
8. CITY, ST., ZIP		
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY, ST., ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST., ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST., ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Vice President	☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST., ZIP		
5. TITLE	PRESIDENT	☒ Change ☐ Addition
6. NAME	DONALD WYCKOFF MD	
7. STREET ADDRESS	1590 NW 10th Ave # 301	
8. CITY, ST., ZIP	BOCA RATON FL 33486	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST., ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST., ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST., ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David P. Wagner ADMINISTRATOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 16, 1996
Date
4073687956

CR2E034 (12/95)