1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # M79313 1. Corporation Name

PHYSICIANS CARDIAC IMAGING, INC.

## **FILED** May 01, 1999 8:00 am Secretary of State

05-01-1999 90046 046 \*\*\*150.00



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Principal Place	e of Business	Mailing Address		- I INDIANA I III FADIR FARAD I FIDI UFADOR FILIT BRAE	I BIBIT BIBIT BIBIT BIBIT HERT
		16244 S. MILITARY TRAIL. #	40		
DELRAY BEACH FL 33484 DELRAY BEACH FL 33484				DO NOT WRITE IN TH	IS SPACE
				3. Date Incorporated or Qualifed	
	•			05/04/1988	
2. Principal P	Place of Business	2a. Mailing Address	. 1	4. FEI Number	Applied For
21	•	26 15 15 N. Fed	eral Hwy	65-0053261	Not Applicable
	#, etc. :	Suite, Apt. #, etc	1_	5. Certificate of Status Desired	- \$8.75 Additional
22		27 Suite 4	<u>05                                    </u>	3. Certificate of Califas Desired	Fee Required
City & State		City & State	M	6, Election Campaign Financing	<b>\$5.00</b> May Be
23	<u> </u>	28 Boca Katton	1. Horida	Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year I	ntangible KalYes □No
24	25	29 33432 3	o usa_	Personal Property Tax.  10. Name and Address of New Registere	
<del></del>	9. Name and Address of Curre	nt Registered Agent	81 Name	10, Name and Address of New Registers	u Agent
DIFT	ERLE, GORDON ESQ				
2300 GLADES ROAD			82 Street A	ddress (P.O. Box Number is Not Acceptable)	
SUITE #400 EAST TOWER		83			
	A RATON FL 33321				
			84 City	F	85 Zip Code
11 Pursuant	to the provisions of Sections 607 050	02 and 607 1508 Florida Statutes	the above-named c	corporation submits this statement for the purpose	of changing its registered
office or r	registered agent, or both, in the State	of Florida. Such change was auth	horized by the corpor	ration's board of directors. I hereby accept the app	ointment as registered
	im tamiliar with, and accept the obliga	ations of, Section 607,0505, Florid	la Statutes.		
SIGNATURE	Signature, typed or printed name of registered age	ent and title if applicable. (NOTE: Ro	egistered Agent signature red	quired when reinstating) DATE	
12.	OFFICERS AN	ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS A	AND DIRECTORS IN 12
TITLE	VP	DELETE	1,1 TITLE		
NAME		<i>[</i>			☐ Change ☐ Addition
	WAGNER, DAVID P.	<i>F</i>	1.2 NAME		☐ Change ☐ Addition }
STREET ADDRESS	l	<i>A</i>			☐ Change ☐ Addition }
STREET ADDRESS CITY-ST-ZIP	•	<i></i>	1.2 NAME		
	1590 NW 10TH AVE.#301	☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 City-St-zip 2.1 Title	Pres./CEO	Change Addition
C/TY-ST-ZIP	1590 NW 10TH AVE.#301 BOCA RATON FL	<b>,</b>	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	مدالمكليمين	
CITY-ST-ZIP	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM	<b>,</b>	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	Sam Hallm 1515 N. Federal Huy #405	
CITY-ST-ZIP TITLE NAME	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM	☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP	Sam Hallm 1515 N. Federal Huy #405 Bola Rayon, Fr. 33432	<b>②</b> Change ☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM 1590 NW 10TH AVE, #301	<b>,</b>	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE	Sam Halim 1515 N. Federal Hwy #405 Boca Raton Fr. 33432 VP Controller	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM 1590 NW 10TH AVE, #301	☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME	Sam Hallm 1515 N. Federal Huy #405 Boca Raton Fr. 33432 VP Controller Joffnne Galbato	<b>②</b> Change ☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM 1590 NW 10TH AVE, #301	☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.3 STREET ADDRESS 3.4 STREET ADDRESS 3.5 STREET	Sam Hallm 1515 N. Federal Hwy #405 Bola Rayon Ft. 33432 VP Controller Jo Anne Galbato 1515 N. Federal Hwy #405	<b>②</b> Change ☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM 1590 NW 10TH AVE, #301	☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP	Sam Hallm 1515 N. Federal Hwy #405 Bola Rayton Fr. 33432 VP Controller Johnne Galbato 1515 N. Federal Hwy #405 Bola Rayton, Fl. 33432	© Change ☐ Addition ☐ Change
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM 1590 NW 10TH AVE, #301	☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE	Sam Halim 1515 N. Federal Hwy #405 Bola Raton Fr. 33432 VP Controller Johnne Galbato 1515 N. Federal Hwy #405 Boca Raton Fr. 33432 VP of Finance	<b>②</b> Change ☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM 1590 NW 10TH AVE, #301	☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME	Sam Hallm 1515 N. Federal Huy #405 Boca Raton Fr. 33432 VP Controller Johnne Galbato 1515 N. Federal Hwy #405 Boca Raton, Fr. 33432 VP of Finance Roian Richmond	© Change ☐ Addition ☐ Change
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM 1590 NW 10TH AVE, #301	☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	Sam Hallm 1515 N. Federal Huy #405 Bola Raton Ft. 33432 VP Controller Jo Anne Galbato 1515 N. Federal Hwy #405 Boca Raton, Ft 33432 VP of Finance Brian Richmond 1515 N. Federal Hwy #405	© Change ☐ Addition ☐ Change
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C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM 1590 NW 10TH AVE, #301	☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE	Sam Hallm 1515 N. Federal Huy #405 Bola Raton Ft. 33432 VP Controller Johnne Galbato 1515 N. Federal Hwy #405 Boca Raton, Ft. 33432 VP of Finance Brian Richmond 1515 N. Federal Hwy #405 Boca Raton, Ft. 33432 VP of Operations	© Change ☐ Addition ☐ Change
C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME NAME NAME	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM 1590 NW 10TH AVE, #301	☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME	Sam Hallm 1515 N. Federal Hwy #405 Bola Raton Fr. 33432 VP Controller Jo Anne Galbato 1515 N. Federal Hwy #405 Boca Raton, Fr. 33432 VP of Finance Brian Richmond 1515 N. Federal Hwy #405 Boca Raton, Fr. 33432 VP of Operations South Klein	Change Addition
C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM 1590 NW 10TH AVE, #301	☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	Sam Hallm 1515 N. Federal Huy #405 Bola Raton Ft. 33432 VP Controller Jo Anne Galbato 1515 N. Federal Hwy #405 Boca Raton Ft 33432 VP of Finance Brian Richmond 1515 N. Federal Hwy #405 Boca Raton Ft 33432 VP of Operations Seth Klein 1515 N. Federal Hwy #405	Change Addition  Change Addition  Change Addition
C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM 1590 NW 10TH AVE, #301	☐ DELETE ☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP	Sam Hallm 1515 N. Federal Hwy #405 Bola Raton Fr. 33432 VP Controller Jo Anne Galbato 1515 N. Federal Hwy #405 Boca Raton, Fr. 33432 VP of Finance Brian Richmond 1515 N. Federal Hwy #405 Boca Raton, Fr. 33432 VP of Operations South Klein	Change Addition  Change Addition  Change Addition
C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM 1590 NW 10TH AVE, #301	☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP 6.1 TITLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP 6.1 TITLE	Sam Hallm 1515 N. Federal Huy #405 Bola Raton Ft. 33432 VP Controller Jo Anne Galbato 1515 N. Federal Hwy #405 Boca Raton Ft 33432 VP of Finance Brian Richmond 1515 N. Federal Hwy #405 Boca Raton Ft 33432 VP of Operations Seth Klein 1515 N. Federal Hwy #405	Change Addition  Change Addition  Change Addition
C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	1590 NW 10TH AVE.#301 BOCA RATON FL P HALIM, SAM 1590 NW 10TH AVE, #301 BOCA RATON FL	☐ DELETE ☐ DELETE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP	Sam Hallm 1515 N. Federal Huy #405 Bola Raton Ft. 33432 VP Controller Jo Anne Galbato 1515 N. Federal Hwy #405 Boca Raton Ft 33432 VP of Finance Brian Richmond 1515 N. Federal Hwy #405 Boca Raton Ft 33432 VP of Operations Seth Klein 1515 N. Federal Hwy #405	Change Addition  Change Addition  Change Addition

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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: