

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90283 050 ***150.00

DOCUMENT # P93000010429

1. Corporation Name
SONO-DIAGNOSTIC IMAGING, INC.



Principal Place of Business
1111 LUCERNE TERR
STE 2
ORLANDO FL 32806
US

Mailing Address
818 HEATHER GLEN CIR.
LAKE MARY FL 32746

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1993

4. FEI Number

59-3174634

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 2273 Lee Road

26 2273 Lee Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite # 100

27 Suite # 100

City & State

City & State

23 Winter Park FL

28 Winter Park FL

Zip Country

Zip Country

24 32789

29 32789

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RODRIGUEZ, BLANCA M
818 HEATHER GLEN CIR.
LAKE MARY FL 32746

81 Name

Roy F. Miranda

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

779 Tomlinson Terr

83

84 City

Lake Mary

FL

85 Zip Code

32746

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

Roy F. Miranda

4/21/99

Signature, typed or printed name of registered agent and title if applicable.

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME PEDRO SOLER
STREET ADDRESS 3310 NORTH GLEN DR
CITY-STATE-ZIP ORLANDO FL 32806

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME John Howard Flagg
1.3 STREET ADDRESS 2430 Arborwood Dr.
1.4 CITY-STATE-ZIP Valrico, FL 33594

TITLE P ☒ DELETE
NAME RODRIGUEZ, BLANCA M
STREET ADDRESS 818 HEATHER GLEN CIR.
CITY-STATE-ZIP LAKE MARY FL 32746

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME Luis Windsor Rodriguez
2.3 STREET ADDRESS 818 Heather Glen Circle
2.4 CITY-STATE-ZIP Lake Mary, FL 32746

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME Roy Francisco Miranda
3.3 STREET ADDRESS 779 Tomlinson Terr
3.4 CITY-STATE-ZIP Lake Mary, FL 32746

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 person 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:

Roy F. Miranda

ROY F. MIRANDA 4/21/99

Date

(407) 324-4482

Daytime Phone #

CR2E034 (11/98)

0073228