2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028477

Entity Name: ZIEHM IMAGING, INC.

Current Principal Place of Business:

6280 HAZELTINE NATIONAL DR.

SUITE 100

ORLANDO, FL 32822

Current Mailing Address:

6280 HAZELTINE NATIONAL DR.

SUITE 100

ORLANDO, FL 32822 US

FEI Number: 33-0304676 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WESTRICH, RICHARD 6280 HAZELTINE NATIONAL DR. SUITE 100

ORLANDO, FL 32822 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2019

Secretary of State

4334804517CC

Officer/Director Detail:

Title CD Title CEOD

Name HOERNDLER, KLAUS Name MENDES, NELSON

Address 6280 HAZELTINE NATIONAL DR. Address 6280 HAZELTINE NATIONAL DR.

SUITE 100 SUITE 100

City-State-Zip: ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822

Title CFO Title S

Name FRANK, GARCIA Name WESTRICH, RICHARD

Address 6280 HAZELTINE NATIONAL DR. Address 6280 HAZELTINE NATIONAL DR.

SUITE 100 SUITE 100

City-State-Zip: ORLANDO FL 32822 City-State-Zip: ORLANDO FL 32822

Title DIRECTOR

Name DIPPOLD, STEPHAN

Address 6280 HAZELTINE NATIONAL DR.

SUITE 100

City-State-Zip: ORLANDO FL 32822

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD L. WESTRICH

SECRETARY

01/29/2019