



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2008 8:00 am
Secretary of State

03-04-2008 90011 001 ***158.75

DOCUMENT # 602349 1. Entity Name BOCA RADIOLOGY GROUP, P.A.					
Principal Place of Business 951 NW 13 STREET SUITE 1-C BOCA RATON, FL 33486 US			Mailing Address P.O. BOX 810969 BOCA RATON, FL 33481-0969 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		02252008 Chg-P CR2E034 (12/06)	
4. FEI Number 59-1301771				Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KLEINMAN, JOSEPH H 951 NW 13 STREET SUITE 1-C BOCA RATON, FL 33486			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZIMSKI, EDMOND 951 NW 13 STREET, SUITE 1C BOCA RATON, FL 33496	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD POLLOCK, EDWARD 951 NW 13 STREET, SUITE 1C BOCA RATON, FL 33486	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>D Pollock Edward</i> <i>951 NW 13 STREET, SUITE 1C</i> <i>BOCA RATON, FL 33486</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD STEIN, JONATHAN 951 NW 13 STREET, SUITE 1C BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAZZEO, VINCENT 951 NW 13 STREET, SUITE 1C BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KLEINMAN, JOSEPH H 951 NW 13 STREET, SUITE 1C BOCA RATON, FL 33486	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JIMENEZ, CARLOS J 951 NW 13 STREET, SUITE 1C BOCA RATON, FL 33486	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Edward Pollock</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			2/28/08 Date		361-447-9341 Daytime Phone #

ATTACHMENT

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2008 For Profit Corporation

Annual Report

Document #602349

Boca Radiology Group, P.A.

Officers and Directors Continued

VP,D Shube, Samuel 951 NW 13 th Street, Suite 1C Boca Raton, Fl 33486	√ Delete
D Schilling, Kathy J. 951 NW 13 th Street, Suite 1C Boca Raton, Fl. 33486	√ Change
D Wiener, Jonathan I. 951 NW 13 th Street, Suite 1C Boca Raton. Fl. 33486	√ Change
D McFee, William H 951 NW 13 th Street, Suite 1C Boca Raton, Fl. 33486	√ Change
D Needell, Steven D 951 NW 13 th Street, Suite 1C Boca Raton, Fl. 33486	√ Change
S/D Silverman, Craig S. 951 NW 13 th Street, Suite 1C Boca Raton, Fl. 33486	√ Change
D Rudensky, Daniel E. 951 NW 13 th Street, Suite 1C Boca Raton, Fl. 33486	√ Change
D Khoriaty, George 951 NW 13 th Street, Suite 1C Boca Raton, Fl. 33486	√ Change

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The date of each amendment(s) adoption: April 6, 2007

Effective date if applicable: April 6, 2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDWARD J. POLLOCK

(Typed or printed name of person signing)

V.P. DIRECTOR

(Title of person signing)

FILING FEE: \$35

ATTACHMENT

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Articles of Amendment
to
Articles of Incorporation
of

602349

FILED

07 APR -9 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boca Radiology Group, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

602349

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The corporation hereby adds the following corporate shareholder/officers to the
detailed corporate record on file with the Secretary of State:

Kathy Schilling, VP,D.; Jonathan Wiener, VP,D.; William McFee, VP,D.;

Steven Needell, VP,D.; Samuel Shube, VP,D.; Craig Silverman, VP,D.;

Daniel Rudensky, VP,D. and George Khoriaty, VP, D

The address for all the above shareholders/officers is the corporate address of
951 NW 13th Street, Suite 1-C, Boca Raton, FL 33486

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)