May 07, 1999 8:00 am Secretary of State

05-07-1999 90089 004 \*\*\*150.00

## 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

## DOCUMENT # 603556

1. Corporation Name

FLORIDA DIAGNOSTIC IMAGING ASSOCIATES, P.A.

	<u> </u>							<u>                                      </u>		<u> </u>
Principal Place of Business Mailing Address										
P.O. BOX 69		P.O. BOX 69								
EUSTIS FL 3272	u .	EUSTIS FL 32727				DO NOT WRITE IN THIS SPACE				
					3.	Date Incorpora	ted or Qualifed			
						06/02/1972				
2. Principal Pl	ace of Business	2a. Mailing Address			4.	FEI Number	•			oplied For
21		26 Suite Act # etc				<u>59-1417353</u>	<u> </u>			ot Applicable Additional
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5.	Certifcate of St	atus Desired		•	equired
City & State		City & State				Election Campa	aion Einancing			May Be
23	-	28			"	Trust Fund Cor	-		•	to Fees
Zip	Country	Zip	Country	,	8.	This corporatio	n owes the curi	rent year Inta	angible	
24	25	29	1			Personal Prope	erty Tax.		☐ Yes	□No
1	9. Name and Address of Current	t Registered Agent		r · · ·		Name and Ad	dress of New I	Registered /	Agent	
41013	ron D O		81	Name	•					
HOLTON,R O 2300 KURT ST			82	Street Address (P.O. Box Number is Not Acceptable)					_	
	NON 31 TIS FL 32726			ļ						_
EOS	113 T L 32/20		83	ļ						
			84	City			•	FL	85 Zip	Code
		10074500 51 11 01-14-	<u> </u>		1 - ornoratio	n authorita this at	atament for the		changing its	registered
office or re	to the provisions of Sections 607.0502 egistered agent, or both, in the State of	of Florida. Such change was auth	orizea by	the corp	oration's b	oard of directors	. I hereby acce	ot the appoir	ntment as re	egistered
agent. I ai	m familiar with, and accept the obligat	ions of, Section 607.0505, Florida	Statutes	i.						
SIGNATURE	Signature, typed or printed name of registered agen	t and title if sonlicable (NOTE: Re	aistered Age	nt signature r	required when	reinstating)		May 3	, 199	<del>-</del>
12.	OFFICERS AN		13.			ADDITIONS/CH	ANGES TO OF	FICERS AN	D DIRECTO	ORS IN 12
TITLE	2VP	☐ DELETE	1.1 TITLE		Vice	Presid	ent		☐ Change	XXAddition
NAME	HOLTON, R.O.		1.2 NAME			T, ALAN				
STREET ADDRESS	P.O. BOX 69 ((N//A))		1.3 STREE	TADDRESS		BOX 69				
CITY-ST-ZIP	EUSTIS FL 32727		1.4 CITY-S	T-ZIP		IS, FL				
TITLE	P	☐ DELETE 2.1 TI				,			Change	☐ Addition
NAME	PEARLMAN, MARSHALL		2.2 NAME							`
STREET ADDRESS	P.O. BOX 69 ((N//A))			TADDRESS	3 1					
CITY-ST-ZIP	EUSTIS FL 32727			ST-ZIP	<u> </u>				Change	Addition
TITLE	COMP	☐ DELETE	3.1 TITLE						change	•
NAME	WITTENSTEIN, FRED S.		3.2 NAME							ļ
STREET ADDRESS	P.O. BOX 69 ((N//A))			T ADDRESS	3					
CITY-ST-ZIP	EUSTIS FL 32727		3.4. CITY- 8 4.1 TITLE	ST-ZIP	Secr	etary	<del></del>		Change	Addition
TITLE	TD Siegel, Mark F.	D pereve	4. 2 NAME			EL, MAR	CF			A-A
NAME	P.O. BOX 69 ((N//A))			TADORESS	15 0	BOX 69				
STREET ADDRESS	EUSTIS FL 32727		4.3 STREE		1	is, FL	32727			
CITY-ST-ZIP	S		5.1 TITLE	1-TIL	1-300	,			Change	Addition
NAME	HURST, LARRY L.		5.2 NAME							
STREET ADDRESS	0.0.004.00.(0144)		5.3 STREE	T ADDRESS	3					

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 dress with all other like empowered.

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

Treasurer

6.3 STREET ADDRESS P.O. BOX 69 (N/A)

Eustis, FL

GERSTEN, KENNETH C.

32727

6.1 TITLE

6.2 NAME

☐ DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

**EUSTIS FL 32727** 

GERSTEN, KENNETH C.

P.O. BOX 69 ((N//A))

**EUSTIS FL 32727** 

5/03/1999

Change

Addition