

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90033 034 ***150.00

DOCUMENT # 660381

1. Entity Name
FLORIDA X-RAY CORPORATION, INC.



Principal Place of Business
**671 HICKMAN CIRCLE
SANFORD, FL 32771**

Mailing Address
**671 HICKMAN CIRCLE
SANFORD, FL 32771**

44012168



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02192004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-2005918

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COON, KEVIN
1410 FLORAL WAY
APOPKA, FL 32703**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **COON, JACQUELINE**
STREET ADDRESS **BEAR HOLLOW ROAD**
CITY-ST-ZIP **MONTICELLO, FL 32344**

TITLE **DVP** ☐ Delete
NAME **COON, JEFFREY S**
STREET ADDRESS **2801 BELKTON COURT**
CITY-ST-ZIP **DELTONA, FL 32738**

TITLE **DP** ☐ Delete
NAME **COON, KEVIN D.**
STREET ADDRESS **1410 FLORAL WAY**
CITY-ST-ZIP **APOPKA, FL 32703**

TITLE **D** ☐ Delete
NAME **COON, DOUGLAS M**
STREET ADDRESS **BEAR HOLLOW ROAD**
CITY-ST-ZIP **MONTICELLO, FL 32344**

TITLE **ST** ☐ Delete
NAME **COON, KATHERINE A**
STREET ADDRESS **1410 FLORAL WAY**
CITY-ST-ZIP **APOPKA, FL 32703**

TITLE **SECRETARY** ☐ Delete
NAME **COON, KATHERINE A**
STREET ADDRESS **1410 FLORAL WAY**
CITY-ST-ZIP **APOPKA, FL 32703**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVP** ☒ Change ☐ Addition
NAME **Coon, Jeffrey S.**
STREET ADDRESS **N49W16009 Lone Oak Lane**
CITY-ST-ZIP **Menomonee Falls, WI 53051**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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: *Katherine A Coon*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-04

Date

407-299-9010

Daytime Phone #