

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 852141

1. Entity Name

PMI IMAGING SYSTEMS, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90067 032 ***150.00

Principal Place of Business

525 FELLOWSHIP ROAD, SUITE #360
MT. LAUREL NJ 08054

Mailing Address

2100 PARK CENTRAL BLVD N
300
POMPANO BCH FL 33064-2219
US

2. Principal Place of Business

3232 McKinney Avenue

Suite, Apt. #, etc.
Suite 900

City & State
Dallas, TX

Zip
75204

Country
USA

3. Mailing Address

3232 McKinney Avenue

Suite, Apt. #, etc.
Suite 900

City & State
Dallas, TX

Zip
75204

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

22-2367277

Applied For

Not Applicable

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

United Corporate Services, Inc.

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

9200 So. Dadeland Blvd Suite 308

City

Miami

FL

Zip Code
33156

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SCHWARTZ, GARY
1144 LIBERTY BELL DR.
CHERRY HILL NJ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President and Secretary
Margot T. Leberberg
3232 McKinney Ave., Ste 900
Dallas, TX 75204 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~S~~
~~SCHWARTZ, KAREN~~
~~1144 LIBERTY BELL DR.~~
~~CHERRY HILL NJ~~ ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Timothy J. Barker
3232 McKinney Ave., Ste 900
Dallas, TX 75204 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
Joe A. Rose
3232 McKinney Ave., Ste 900
Dallas, TX 75204 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Ed H. Bowman, Jr.
3232 McKinney Ave., Ste 900
Dallas, TX 75204 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Thomas C. Walker
3232 McKinney Ave., Ste 900
Dallas, TX 75204 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
David Lowenstein
3232 McKinney Ave., Ste 900
Dallas, TX 75204 ☐ Change ☒ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like-empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy J. Barker

3/31/00

Date

214-953-7555

Daytime Phone #

CR2E034 (9/99)