

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 18 AM 8:39

DOCUMENT # F92000000078 (7)

1. Corporation Name

EXECUTIVE MEDICAL ENTERPRISES I, INC.

Principal Place of Business

431 OHIO PIKE, STE. 312
CINCINNATI OH 45255
US

Mailing Address

431 OHIO PIKE, STE. 312
CINCINNATI OH 45255
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

11/03/1992

3a. Date of Last Report

06/10/1994

4. FEI Number

22-2841871

Applied For

Not Applicable

5. Certificate of Foreign Corporation

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 192.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

TORRES, JUAN
C/O DIAGNOSTIC MEDICAL IMAGING SERVICES
7315 SW 87TH AVENUE
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when transferring)

ATTEST

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	FAZIO, JOSEPH	829 SPAR DRIVE	FORKED RIVER NJ 08731
VP	LAMMERT, ROBERT	1620 ROBINWAY DR.	CINCINNATI OH 45230
S	FACELLA, JOYCE	95 ROOSEVELT AVE.	LODI NJ 07402

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

14 NAME	15 STREET ADDRESS	16 CITY, ST, ZIP	17
18 NAME	19 STREET ADDRESS	20 CITY, ST, ZIP	☐ Change ☐ Addition
21 NAME	22 STREET ADDRESS	23 CITY, ST, ZIP	☐ Change ☐ Addition
24 NAME	25 STREET ADDRESS	26 CITY, ST, ZIP	☐ Change ☐ Addition
27 NAME	28 STREET ADDRESS	29 CITY, ST, ZIP	☐ Change ☐ Addition
30 NAME	31 STREET ADDRESS	32 CITY, ST, ZIP	☐ Change ☐ Addition
33 NAME	34 STREET ADDRESS	35 CITY, ST, ZIP	☐ Change ☐ Addition
36 NAME	37 STREET ADDRESS	38 CITY, ST, ZIP	☐ Change ☐ Addition
39 NAME	40 STREET ADDRESS	41 CITY, ST, ZIP	☐ Change ☐ Addition
42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in S. 192.032, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and not false 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 192, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Robert J. Lammert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROBERT J. LAMMERT

1/11/95

513-528-7300