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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

F94000004928 (7)

MED IMAGES, INC.

Mailing Address

FILED May 14 1998 8:00am Secretary of State



Principal Place of Business 9050 EXECUTIVE PARK DR. #110-C 9050 EXECUTIVE PARK DR., #110-C KNOXVILLE TN 37923-4614 KNOXVILLE TN 37923-4614 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 09/22/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 62-1329993 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes Yes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 appricable (NOTI: Registered Agent signature required whon reinstating) (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change ___ Addition DELETE TITLE 1.1 TITLE WHEELEY, B O NAME 1.2 NAME 9050 EXECUTIVE PARK DR., #110-C 1.3 STREET ADDRESS STREET ADDRESS KNOXVILLE TN CITY-ST-7IP 14 City - ST- ZIP Change DELETE Addition TITLE 2.1 TITLE MULLINS, J D NAME 2.2 NAME 9050 EXECUTIVE PARK DR., #110-C 2.3 STREET ADDRESS STREET ADORESS KNOXVILLE TN 37923-4614 CITY-ST-ZIP 2. 4 CITY - \$1 - ZIP DELETE Change Addition TITLE 3.1 TITLE **GRINDSTAFF E. DOUGLAS** 3.2 NAME 9050 EXECUTIVE PARK DRIVE STREET ADDRESS 3.3 STREET ADDRESS **KNOXVILLE TN** CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change ☐ Addition TITLE 4.1 TITLE KANTER, JOEL S NAME 4. 2 NAME 9050 EXECUTIVE PARK DR., #110-C STREET ADDRESS 4.3 STREET ADDRESS KNOXVILLE TN 4.4 CITY - ST-ZIP CITY - ST - ZIP COOS DELETE Change Addition TITLE 5.1 TITLE EDWARDS, GREGORY O NAME **5.2 NAME** 9050 EXECUTIVE PARK DRIVE #110C 5.3 STREET ADDRESS STREET ADDRESS KNOXVILLE TN 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition 6.1 TITLE TITLE GRAHL, DENNIS A NAME 62 NAME 9050 EXECUTIVE PARK DR., #110-C STREET ADDRESS 6.3 STREET ADDRESS KNOXVILLE TN 37923-4614 CITY-ST-ZIP 6.4 CITY - ST- ZIP

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 suppliemental 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 Block 12 or Block 13 if changed, or on an attachment with an address. Widge (412) 694-2501