

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90073 026 ***150.00

DOCUMENT # F94000004928

1. Entity Name
MED IMAGES, INC.

Principal Place of Business
9050 EXECUTIVE PARK DR., #110-C
KNOXVILLE TN 37923-4614

Mailing Address
9050 EXECUTIVE PARK DR., #110-C
KNOXVILLE TN 37923-4614

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-3369982**
~~62-1320093~~

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 RD.
PLANTATION FL 33324

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.

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, 2002 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**
See attached Board List

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHEELLEY, B O 9050 EXECUTIVE PARK DR., #110-C KNOXVILLE TN	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULLINS, J D 9050 EXECUTIVE PARK DR., #110-C KNOXVILLE TN 37923-4614	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GRINDSTAFF E. DOUGLAS 9050 EXECUTIVE PARK DRIVE KNOXVILLE TN	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANTER, JOEL S 9050 EXECUTIVE PARK DR., #110-C KNOXVILLE TN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC HOUSTEAU, JAMES C 9050 EXECUTIVE PARK DRIVE C-110 KNOXVILLE TN 37923	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRAHL, DENNIS A 9050 EXECUTIVE PARK DR., #110-C KNOXVILLE TN 37923-4614	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of Board Gary Burkard	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Bernard V. Carrico, Jr.	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Wicky el-Effendi	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director W. Hayden McElroy	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director J. Robert Alpert	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Gene Burleson and Director Andrew W. Miller	☐ 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 OF REGISTERED AGENT
Signature, typed or printed name of signing officer and title if applicable

President/Controller

865-694-7501

4/26/03

CR2E034 (9/01)

2002

MED IMAGES, INC.

BOARD OF DIRECTORS

ATTACHMENT

Doc. # F94000004928

Full Legal Name: Title: Residence Address: Business Address:	Dennis A. Grahl President & CEO 7129 Covey Rise Trail Knoxville, TN 37922 9050 Executive Park Drive, Suite C110 Knoxville, TN 37923-4614	Full Legal Name: Title: Residence Address: Business Address:	J. Robert Alpert Director 8737 Canyon Drive Dallas, TX 75209 1341 West Mockingbird Lane Suite 500 West Tower Dallas, TX 75247
Full Legal Name: Title: Residence Address: Business Address:	Gary Brukardt Chairman of the Board 5618 Hillsboro Road Nashville, TN 37215 2100 West End Avenue, Suite 800 Nashville, TN 37203	Full Legal Name: Title: Residence Address: Business Address:	Joel S. Kanter Director 913 Douglass Drive McLean, VA 22101 8000 Towers Crescent Drive, Suite 1070 Vienna, VA 22182
Full Legal Name: Title: Residence Address: Business Address:	Bernard V. Carrico, Jr. Director 510 Cross Timbers Drive Double Oak, TX 75077 909 East Las Colinas Blvd., Suite 160 Dallas, TX 75206-1891	Full Legal Name: Title: Residence Address: Business Address:	Gene Burleson Director 320 Argonne Drive Atlanta, GA 30305-2814 Same
Full Legal Name: Title: Residence Address: Business Address:	Wicky el-Effendi Director 6110 Lakehurst Avenue Dallas, TX 75230 909 East Las Colinas Blvd., Suite 160 Dallas, TX 75206-1891	Full Legal Name: Title: Residence Address: Business Address:	Andrew W. Miller Director 30 Burton Hills, Suite 325 Nashville, TN 37215 Same
Full Legal Name: Title: Residence Address: Business Address:	W. Hayden McIlroy Director 4221 Edmondson Dallas, TX 75205 6116 No. Central Expressway, Suite 901 Dallas, TX 75205	Full Legal Name: Title: Residence Address: Business Address:	James C. Housteau Secretary/Treasurer of the Board 601 S. Peters Road Knoxville, TN 37923 9050 Executive Park Drive, Suite C110 Knoxville, TN 37923-4614