

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 07, 2004 8:00 am
Secretary of State

06-07-2004 90002 008 ***550.00

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

34056544



MOORE CR2E034 (11/03)

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

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. 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

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BRUKARDT, GARY 2100 WEST END AVENUE SUITE 800 NASHVILLE TN 37203	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARRICO, JR, BERNARD V 909 EAST LAS COLINAS BLVD SUITE 160 DALLAS TX 75206-1891	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, ANDREW W 30 BURTON HILLS SUITE 325 NASHVILLE TN 37215	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANTER, JOEL S 8000 TOWERS CRESCENT DRIVE SUITE 1070 VIENNA VA 22182	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC HOUSTEAU, JAMES C 9050 EXECUTIVE PARK DRIVE C-110 KNOXVILLE TN 37923	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRAHL, DENNIS A 9050 EXECUTIVE PARK DR., #110-C KNOXVILLE TN 37923-4614	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Burleson, Gene 320 Argonne Dr. Atlanta, GA 30305-2814	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Henry, Robert 30 Burton Hills, Suite 450 Nashville, TN 37215	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman and CEO Miller, Andrew W. Jr.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Guy, Alan 1904 Herron Cove Dr. Knoxville, TN 37922	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Carrico Jr. Bernard V 510 Cross Timbers Dr. Double Oak, TX 75007	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

James C. Houston
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-14-04 865-694-7501

Date

Daytime Phone #

Attachment

54052944

F45000004928

MED IMAGES, INC.
Officers/Board of Directors

Andrew W. Miller, Jr.
Chairman & CEO
30 Burton Hills
Suite 325
Nashville, TN 37215

James Housteau
Sr. VP, COO, CFO
9050 Executive Park Drive
Suite C-110
Knoxville, TN 37923

Alan Guy
Director
1909 Herron Cove Drive
Knoxville, TN 37922

Gene Burleson
Director
320 Argonne Drive
Atlanta, GA 30305-2814

Bernard Carrico, Jr.
Director
510 Cross Timbers Drive
Double Oak, TX 75007

Robert Henry
Director
30 Burton Hills
Suite 450
Nashville, TN 37215

Joel Kanter
Director
8000 Towers Crescent Drive
Suite 1070
Vienna, VA 22182-0000