

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2003 8:00 am
Secretary of State

0648477 AT

DOCUMENT # F94000004928

1. Entity Name
MED IMAGES, INC.



09-12-2003 90094 009 ***550.00

00100733



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

☐ CHECK HERE IF MAKING CHANGES

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, 2003 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 **C** ☐ Delete
NAME **BRUKARDT, GARY**
STREET ADDRESS **2100 WEST END AVENUE SUITE 800**
CITY-ST-ZIP **NASHVILLE TN 37203**

TITLE ☐ Change ☐ Addition
NAME **See attached for**
STREET ADDRESS **additions/changes**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **CARRICO, JR, BERNARD V**
STREET ADDRESS **909 EAST LAS COLINAS BLVD SUITE 160**
CITY-ST-ZIP **DALLAS TX 75206-1891**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MILLER, ANDREW W**
STREET ADDRESS **30 BURTON HILLS SUITE 325**
CITY-ST-ZIP **NASHVILLE TN 37215**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **KANTER, JOEL S**
STREET ADDRESS **8000 TOWERS CRESCENT DRIVE SUITE 1070**
CITY-ST-ZIP **VIENNA VA 22182**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPC** ☐ Delete
NAME **HOUSTEAU, JAMES C**
STREET ADDRESS **9050 EXECUTIVE PARK DRIVE C-110**
CITY-ST-ZIP **KNOXVILLE TN 37923**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **GRAHL, DENNIS A**
STREET ADDRESS **9050 EXECUTIVE PARK DR., #110-C**
CITY-ST-ZIP **KNOXVILLE TN 37923-4614**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/03 865-644-7501

Date

Daytime Phone #

X301

CR2E034 (10/02)

MED IMAGES, INC. BOARD OF DIRECTORS

Full Legal Name: Title: Residence Address: Business Address:	Dennis A. Grahl President 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:	Alan Guy Vice Chairman & CEO 1909 Herron Cove Drive Knoxville, TN 37922 Same	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:	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:	Andrew W. Miller Director 30 Burton Hills, Suite 325 Nashville, TN 37215 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:	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
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		

Attachment

90156755

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