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Requestor's Name	
Address	
City/State/Zip	Phone #

300002961333--5
-08/16/99-01129-004
*****35.00 35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *no envelope available*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 AUG 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA chg
ac 8/23/99

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Illinois submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TBI IMAGING, INC.

2. The mailing address of the corporation is: 4515 Red Oak Lane,
Long Grove, IL 60047

3. Date of incorporation/qualification: February 18, 1981 Document number: 61792

4. The name and address of the current registered agent and office:

Edward Zeiss

1350 S. Dixey Hwy., Unit 8W

Pompano Beach, FL 33060

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Edward Zeiss

6047 Kimberly Blvd., Suite S

North Lauderdale, FL 33068

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Thomas Beverly
(Signature of an officer, chairman or vice chairman of the board)

May 10, 1999

(Date)

Thomas Beverly

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Thomas Beverly
(Signature of Registered Agent)

8/6/99
(Date)

If signing on behalf of an entity:

Thomas Beverly
(Typed or Printed Name)

Registered Agent
(Capacity)

*** FILING FEE: \$35.00 ***