2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 27, 2002 8:00 am Secretary of State DOCUMENT # F98000000226 1. Entity Name 08-27-2002 90117 015 ***550.00 NUCLEAR CARDIOLOGY SYSTEMS, INC. Principal Place of Business Mailing Address 5660 AIRPORT BLVD. 5660 AIRPORT BLVD. 976737 SUITE 101: SUITE 101 **BOULDER CO 80301** BOULDER CO 80301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 84-1038005 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RETH, THERESA A Street Address (P.O. Box Number is Not Acceptable) 108 N. MAGNOLIA AVE. SOVEREIGN BUILDING, #318 OCALA FL 34475 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTD** TITLE Delete TITLE ☐ Addition ROSE, CHARLES H NAME NAME 1143 PEAKVIEW CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **BOULDER CO 80302** CITY-ST-ZIP TITLE SD Delete TITLE Change ☐ Addition ROSE, VIRGINIA M NAME STREET ADDRESS 1143 PEAKVIEW CIRCLE STREET ADDRESS CITY-ST-ZIP BOULDER CO 80302 ~ CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSE, MICHAEL B NAME STREET ADDRESS 5171 ELDORADO SPRINGS DR. STREET ADDRESS CITY-ST-ZIP **BOULDER CO 80302** CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

13: Thereby 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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

(4/02)

CR2E034