

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JUN -6 AM 8:33

DOCUMENT # F98000002033

1. Entity Name

IMI OF NORTH MIAMI BEACH, INC.

Principal Place of Business

6464 Canoga Avenue
Woodland Hills, CA 91367

Mailing Address

(same)

2. Principal Place of Business

6464 Canoga Avenue

3. Mailing Address

6464 Canoga Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Woodland Hills, CA

City & State

Woodland Hills, CA

4. FEI Number

Applied For

☒ Not Applicable

Zip
91367

Country
USA

Zip
91367

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee FL 32301

7. Name and Address of New Registered Agent

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) ☐

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO/Director
Monty Fu
6464 Canoga Ave.
Woodland Hills, CA 91367 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Robert Funari
6464 Canoga Ave.
Woodland Hills, CA 91367 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
David Ward
6464 Canoga Ave.
Woodland Hills, CA 91367 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer
Rochele Martel
6464 Canoga Ave.
Woodland Hills, 91367 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Ed Burgos
6464 Canoga Ave.
Woodland Hills, CA 91367 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Secretary
Mark N. Delevie
6464 Canoga Ave.
Woodland Hills, CA 91367 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark N. Delevie

5/31/02

818.737.4671

CR2E034 (11/00)



comprehensive[®]
medical imaging

IMI of North Miami Beach, Inc.
6464 Canoga Avenue
Woodland Hills, CA 91367

Phone 818.737.4000
Fax 818.737.4282

June 3, 2002

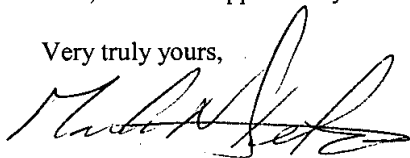
Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: IMI of North Miami Beach, Inc.
Federal I.D. No. 77-0477244
Filing of Annual Report

Gentlemen:

Attached for filing with the Division of Corporations is one original and one copy of the current Annual Report for the year 2002. We never received the preprinted annual report form with the Company information from the Division. Since the annual report form was evidently lost in the mail, we would appreciate your assistance and consideration in waiving the late fee.

Very truly yours,



Mark N. Delevie
Assistant Secretary