

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G30460

(1)

1. Corporation Name

RADSCAN OF MIAMI, INC.

Principal Place of Business

200 S. WACKER DRIVE, SUITE 700
CHICAGO IL 60606-5802
US

Mailing Address

200 S. WACKER DRIVE, SUITE 700
CHICAGO IL 60606-5802
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1983

3a. Date of Last Report

05/01/1994

4. FFI Number

36-3229709

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent (if period of time of registered agent and then it is also)

Signature of Agent (if period of time of registered agent and then it is also)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VT
NAME	GAUVREAU, PAUL
STREET ADDRESS	200 S. WACKER DRIVE
CITY, ST, ZIP	CHICAGO IL
TITLE	S
NAME	RECCHIO, PAMELA A.
STREET ADDRESS	165 EILEEN WAY
CITY, ST, ZIP	SYOSSET NY
TITLE	SD
NAME	BYER, WILLIAM
STREET ADDRESS	100 ENGINEERS ROAD
CITY, ST, ZIP	HAUPPAUGE NY
TITLE	CD
NAME	GUTHART, LEO A.
STREET ADDRESS	165 EILEEN WAY
CITY, ST, ZIP	SYOSSETT NY
TITLE	PD
NAME	WINICK, STEVEN J.
STREET ADDRESS	165 EILEEN WAY
CITY, ST, ZIP	SYOSSET NY
TITLE	S
NAME	ZERMUEHLEN, WILLIAM A.
STREET ADDRESS	200 S. WACKER DRIVE
CITY, ST, ZIP	CHICAGO IL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(6)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or change of name in an attachment to an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM A. ZERMUEHLEN

4/28/95

(312) 831-1070