

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 24, 2001 8:00 am
Secretary of State

07-10-2001 90002 015 ***150.00
 08-24-2001 90006 034 ***400.00

DOCUMENT # G30460

1. Entity Name

RADSCAN OF MIAMI, INC.

Principal Place of Business

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

Mailing Address

HONEYWELL INTERNATIONAL INC.
 TAX DEPT.
 101 COLUMBIA ROAD
 P.O. BOX 1057
 MORRISTOWN, NJ 07962-1057

2. Principal Place of Business

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3229709**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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). ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	VT	☐ Delete
NAME	GAUVREAU, PAUL	
STREET ADDRESS	200 S. WACKER DRIVE	
CITY-ST-ZIP	CHICAGO IL	
TITLE	S	☐ Delete
NAME	RECCHIO, PAMELA A.	
STREET ADDRESS	165 EILEEN WAY	
CITY-ST-ZIP	SYOSSET NY	
TITLE	S	☒ Delete
NAME	HIGGINS, MARTIN	
STREET ADDRESS	165 EILEEN WY	
CITY-ST-ZIP	SYOSSET NY 11791	
TITLE	CD	☒ Delete
NAME	GUTHART, LEO A.	
STREET ADDRESS	165 EILEEN WAY	
CITY-ST-ZIP	SYOSSET NY	
TITLE	PD	☐ Delete
NAME	WINICK, STEVEN J.	
STREET ADDRESS	165 EILEEN WAY	
CITY-ST-ZIP	SYOSSET NY	
TITLE	AS	☒ Delete
NAME	ZERNUHLEN, WILLIAM A.	
STREET ADDRESS	200 S. WACKER DRIVE	
CITY-ST-ZIP	CHICAGO IL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 no other info empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/28/01

973455723

Date

Daytime Phone #

CR2E034 (10/00)