2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90562 049 ***158.75 **DOCUMENT # G65005** 1. Entity Name MRI - SOUTH UMBERTON, INC. Principal Place of Business Mailing Address 20036152 MRA OPEN MRI C/O MEDICAL RESOURCES, INC 6500-66TH ST NORTH 1455 BROAD ST, 4TH FLOOR. LEGAL DEPT PINELLAS PARK, FL 33781 BLOOMFIELD, NJ 07003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0715232 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition MCCABE, DAVID M NAME NAME STREET ADDRESS 1455 BROAD ST. 4TH FLOOR STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP TITLE Delete Addition 1 TITLE ☐ Change D. Gordon Strickland JOYCE, CHRISTOPHER J NAME NAME 1455 Broad Street, 4th Floor STREET ADDRESS 1455 BROAD ST, 4TH FLOOR STREET ADDRESS Bloomfield, NJ 07003 CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Addition ☐ Change VALLA JOHN NAME NAME STREET ADDRESS 1455 BROAD ST, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASKADON, MARY NAME STREET ADDRESS 1455 BROAD ST, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP Delete TITLE ☐ Change Addition ADAMS, LYNN NAME NAME STREET ADDRESS STREET ADDRESS 1455 BROAD ST, 4TH FLOOR CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

John Valla, Vice President

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