FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2001 8:00 am **DOCUMENT # H23612** Secretary of State 1. Entity Name DIAGNOSTIC IMAGING SYSTEMS, INC. 01-19-2001 90167 012 ***150.00 Mailing Address Principal Place of Business . 115.37 13614 YARMOUTH CT 13614 YARMOUTH CT WELLINGTON FL 33414 WELLINGTON FL 33414 C0006439 US 2. Principal Place of Business 13940 FOLKSTONE CIR 3. Mailing Address 139 40 FOLKSTONE CIR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2466383 WELLNGTON WELLINGTON Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REEN, SHANNON GREEN, SHANNON Street Address (P.O. Box Number is Not Acceptable) 13614 YARMOUTH CT . **WELLINGTON FL 33414** 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 SHANNOU M. GREEN SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition CR2E034 (10/00) TITLE Delete TITLE GREEN, SHANNON M. KICHANGE 13940-D FOCKSTONE CIR GREEN, SHANNON M. NAME NAME STREET ADDRESS 13614 YARMOUTH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ____Change__ ^[=] Addition TITLE -Delete नमा ह NAME NAME STREET ADDRESS STREET ADDRESS

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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:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5.HMUNON

M. GRESEN

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