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PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # H95317



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90147 013 ***150.00

RADSCAN OF TAMPA, INC. Mailing Address Principal Place of Business 200 S WACKER DR 200 S WACKER DR S700 DO NOT WRITE IN THIS SPACE CHICAGO IL 60606-5802 CHICAGO IL 60606-5802 US 3. Date Incorporated or Qualifed 01/22/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 36-3437138 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip 8. This corporation owes the current year Intangible Country Zip □No 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition DELETE 1.1 TITLE TITLE HIGGINS, MARTIN 1.2 NAME NAME 165 EILEEN WY 1.3 STREET ADDRESS STREET ADDRESS SYOSSZT NY 11791 1.4 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition DELETE TITLE 2.1 TITLE **GUTHART.LEO** A NAME 2.2 NAME 165 EILEEN WAY 2.3 STREET ADDRESS STREET ADDRESS SYOSSET NY CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition ☐ Change DELETE 3.1 TITLE TITLE WINICK, STEVEN J. 3.2 NAME NAME 165 EILEEN WAY 3.3 STREET ADDRESS STREET ADDRESS SYOSSET NY 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 4.1 TITLE TITLE GAUVREAU, PAUL R. 4. 2 NAME NAME 200 S. WACKER DRIVE 4.3 STREET ADDRESS STREET ADDRESS CHICAGO IL 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 5.1 TITLE AS TITLE 5.2 NAME ZERMUEHLEN, WILLIAM A. NAME 200 S. WACKER DRIVE 5.3 STREET ADDRESS

SYOSSET NY CITY-ST-ZIP 14. 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 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 expect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

CHICAGO IL

RECCHIO, PAMELA A.

165 EILEEN WAY

☐ DELETE

Change

Addition

CR2E034 (11/98)