

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 APR 25 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K32791

(1)

1. Corporation Name

IMAGING BY BMD, INC.

Principal Place of Business

99 S.E. FIFTH ST. 444 Brickell Ave
MIAMI FL 33131

Mailing Address

99 S.E. FIFTH ST. 444 Brickell Ave.
MIAMI FL 33131
STE 210

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/12/1988

3a. Date of Last Report

07/14/1994

4. FEI Number

65-0070360

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

9. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

COHEN, JEFFREY ROY
17082 W. DIXIE HWY
MIAMI FL 33173

10. Name and Address of New Registered Agent

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 607.0502 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME STRICKLAND, BETTY
STREET ADDRESS 99 SE 5TH ST
CITY - ST - ZIP MIAMI FL
444 Brickell Ave.

TITLE PD
NAME CARAWAN, BEVERLY
STREET ADDRESS 99 SE 5TH ST
CITY - ST - ZIP MIAMI FL
"

TITLE VSD
NAME RENEAU, JEANNETTE
STREET ADDRESS 99 SE 5TH ST.
CITY - ST - ZIP MIAMI FL
"

TITLE T
NAME MARCOM, BOB
STREET ADDRESS 99 SE 5TH ST.
CITY - ST - ZIP MIAMI FL
"

TITLE D
NAME WRIGHT, BUENA
STREET ADDRESS 99 SE 5TH ST.
CITY - ST - ZIP MIAMI FL
"

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

Beverly R. Carawan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95
Date

305381-8335
Optional Filing #