

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **K76777** (7)
1. Corporation Name
NON-INVASIVE MONITORING SYSTEMS OF FLORIDA, INC.

Principal Place of Business 1840 WEST AVENUE MIAMI BEACH FL 33139	Mailing Address 1840 WEST AVENUE MIAMI BEACH FL 33139
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/24/1989	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0338350		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	25 Country	29 Country		30 Country	
7. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION 1916 SOUTH CENTRAL AVENUE LAKELAND FL 33803				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION 1916 SOUTH CENTRAL AVENUE LAKELAND FL 33803		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☐ DELETE	1.1 TITLE	D ☐ Change ☒ Addition
NAME	SACKNER, MARVIN A.	1.2 NAME	KAISER, GERARD MD
STREET ADDRESS	1840 WEST AVENUE	1.3 STREET ADDRESS	1840 WEST AVENUE
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP	MIAMI BEACH FL
TITLE	PD ☒ DELETE	2.1 TITLE	D ☐ Change ☒ Addition
NAME	DOUGHERTY, RICHARD L.	2.2 NAME	SACKNER, STANLEY C. DO
STREET ADDRESS	1840 WEST AVENUE	2.3 STREET ADDRESS	1840 WEST AVENUE
CITY-ST-ZIP	MIAMI BEACH FL	2.4 CITY-ST-ZIP	MIAMI BEACH FL
TITLE	VD ☒ DELETE	3.1 TITLE	D ☐ Change ☒ Addition
NAME	WATSON, HERMAN L.	3.2 NAME	SHAPIRO, EDWARD
STREET ADDRESS	1840 WEST AVENUE	3.3 STREET ADDRESS	1840 WEST AVENUE
CITY-ST-ZIP	MIAMI BEACH FL	3.4 CITY-ST-ZIP	MIAMI BEACH FL
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ROBINSON, MORTON J.	4.2 NAME	
STREET ADDRESS	1840 WEST AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	4.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	SACKNER, RUTH	5.2 NAME	
STREET ADDRESS	1840 WEST AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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: _____

MARVIN A. SACKNER

1-29-98

(305) 534-3694

CR2E034 (10/97)