

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 07 1997 8:00am
Secretary of State

DOCUMENT # L28190

(1)

1. Corporation Name

UNIVERSAL RADIOLOGY CORP.

Principal Place of Business

Mailing Address

~~11305 NW 7TH ST.~~
~~SUITE 202~~
~~MIAMI FL 33172~~

~~11305 NW 7TH ST.~~
~~SUITE 202~~
~~MIAMI FL 33172~~



2. Principal Place of Business

2a. Mailing Address

21 4700 NW 7th Street #495

26 4700 NW 7th Street #495

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Miami, Fl.

27 Miami, Fl.

City & State

City & State

23 Zip

Country

24 33126

25 Dade

Zip

Country

29 33126

30 Dade

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/03/1989

3a. Date of Last Report

07/02/1996

4. FEI Number

65-0165354

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

SARRIA, MARIO M.

~~11305 NW 7TH ST.~~

~~SUITE 202~~

~~MIAMI FL 33172~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

4700 NW 7th Street # 495

83

84 City

Miami,

FL

85 Zip Code

33126

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME V SARRIA, MARIO M.

STREET ADDRESS ~~11305 NW 7TH ST., #202~~

CITY-ST-ZIP ~~MIAMI FL 33172~~

TITLE ☐ DELETE

NAME P SARRIA, MARCOS A

STREET ADDRESS ~~11305 NW 7TH ST., #202~~

CITY-ST-ZIP ~~MIAMI FL 33172~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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

4700 NW 7th Street #495

1.4 CITY-ST-ZIP

Miami, Fl. 33126

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

4700 NW 7th Street #495

2.4 CITY-ST-ZIP

Miami, Fl. 33126

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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:

Mario M. Sarria

4/30/97

CR2E034 (9/96)