

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L70125

(4)

1. Corporation Name

PALMS WEST IMAGING, INC.



Principal Place of Business

13005 STATE ROAD 80
SUITE 225
LOXAHATCHEE FL 33470
US

Mailing Address

13005 STATE ROAD 80
SUITE 225
LOXAHATCHEE FL 33470
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MENKHAUS, DAVID J. EXQUI
4800 N. FEDERAL HWY
210 A
BOCA RATON FL 33431

3. Date Incorporated or Qualified

05/02/1990

3a. Date of Last Report

02/10/1995

4. FEI Number

65-0197524

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

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 date of appointment

Signature, typed or printed name of new registered agent and date of appointment

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

DEWAR, DONALD B. M.D.

STREET ADDRESS

13005 SR 80, #225

CITY-ST-ZIP

LOXAHATCHEE FL

TITLE

D

☐ DELETE

NAME

PELAEZ, JUAN CARLOS M.D.

STREET ADDRESS

13005 SR 80, #225

CITY-ST-ZIP

LOXAHATCHEE FL

TITLE

D

☐ DELETE

NAME

BANE, DONALD B. M.D.

STREET ADDRESS

13005 SR 80, #225

CITY-ST-ZIP

LOXAHATCHEE FL

TITLE

D

☐ DELETE

NAME

HUBER, JONATHAN S. M.D.

STREET ADDRESS

13005 SR 80, #225

CITY-ST-ZIP

LOXAHATCHEE FL

TITLE

D

☐ 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

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

ERIC BAUMEL, M.D.
13005 S.R. 80 #225
LOXAHATCHEE, FL 33470

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96 (407) 795-6921

CR2E034 (12/95)