FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # M44884 (8) A/C X-RAY CORPORATION Principal Place of Business Maiting Address 10689 N. KENDALL DR. 10689 N. KENDALL DR. PENTHOUSE 310 PENTHOUSE 310 MIAMI FL 33176 MIAMI FL 33176 3. Date Incorporated or Qualified 3a. Date of Last Report 01/15/1987 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2754460 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 26 Trust Fund Contribution Added to Fees 8. This corporation has liability or intangible tax under s 199.032, Florida Statutes Yes No Country Zip Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JOKS, DET H., P.A. Street Address (P.O. Box Number is Not Acceptable) 82 10689 N. KENDALL DR. 83 PENTHOUSE 310 **MIAMI FL 33176** 84 City 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 reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE T DELETE 1. 1 TITLE DPTS Change NAME 12 NAME ALLEN, RICHARD JAMES, JR. ALLEN, RICHARD JAMES, JR STREET ADORESS 14320 SW 78 AVE 1.3 STREET ADDRESS 14320 SW 78 Avenue CITY - ST-ZIP MIAMI FL 14 CHY-ST-ZIP Miami, FL 33156 TITLE DVS-**EX**DELETE 2 1 TITLE Change Addition NAME MANNERS, MARK 2.2 NAME STREET ADDRESS 9241 CYPRESS HOLLOW DR 2.3 STREET ADDRESS CITY-ST-ZIP PALM BCH GRONS FL 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change 1 Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CHTY-ST-ZIP 3.4 CITY - ST- 7IP TITLE DELETE 4. 1 TITLE Change ☐ Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5 1 TITLE ☐ Change Addition NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME

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 attachment with an address.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Richard J. Allen 4/10/96 305-255-847

CR2E034 (12/95)