

# M79313

Requester's Name

Jennifer L. Millett

Mattlin & McClosky

LAW OFFICES

2300 GLADES ROAD  
SUITE 400, EAST TOWER  
BOCA RATON, FLORIDA 33431

200003439402--1

-10/25/00--01078--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 OCT 25 AM 7:57  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

T BROWN NOV - 3 2000

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

I. The name of the corporation is: **Physicians Cardiac Imaging, Inc.**

II. The mailing address of the corporation is:

**c/o Pinnacle Imaging  
1515 N. Federal Highway, Suite 405  
Boca Raton, Florida 33432**

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

III. Date of Incorporation / Qualification: **May 4, 1988**, Document Number: **M79313**

IV. The name and address of the current registered agent is:

**Gordon A. Dieterle, Esq.  
2300 Glades Road  
Suite 400 East Tower  
Boca Raton, Florida 33431**

V. The name and address of the new registered agent and office is:

**Fred W. Mattlin, Esq.  
2300 Glades Road  
Suite 400 East Tower  
Boca Raton, Florida 33431**

This street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sam Halim  
(Signature of an officer, chairman or vice chairman of the board)

10-9-00  
(Date)

SAM HALIM, PRESIDENT/CEO  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Fred N. Matthei  
(Signature of Registered Agent)

10-18-00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Date)