

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000012410

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: MEDI-THERM IMAGING, INC.

Current Principal Place of Business:

2502 EWELL ROAD
LAKELAND, FL 33811

New Principal Place of Business:

4404 SOUTH FLORIDA AVE
6-C
LAKELAND, FL 33813

Current Mailing Address:

2502 EWELL ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 65-0979864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID
531 E. MCNAB RD
EAST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ROSENTHAL, DAVID
2502 EWELL ROAD
LAKELAND, FL 33811 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHANDLER, CAROL
Address: 531 E. MCNAB RD
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL CHANDLER

PRES

01/21/2002

Electronic Signature of Signing Officer or Director

Date