2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000013453 03-05-2004 90020 015 ***150.00 1. Entity Name TRI-COUNTY MRI, INC. Principal Place of Business Mailing Address 2620 AUSTRALIAN AVENUE 2620 AUSTRALIAN AVENUE SUITE 111 SUITE 111 W. PALM BEACH, FL 33407 W. PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address 12777-A E. Independence Blvd PO Box 983 Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0980797 Not Applicable Matthews, NC Matthews, NC Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 28106 28105 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RYLES, RICHARD A ESQ. Street Address (P.O. Box Number is Not Acceptable) 2620 AUSTRALIAN AVENUE SUITE 109 W. PALM BEACH, FL 33407 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE! DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 2.32 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 □, -"Trust Fund Contribution, Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE SCIOTTO, BRUCE A NAME NAME STREET ADDRESS 8214 BELLEFIELD PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE, NC 28270 **X**Delete TITLE ☐ Change ☐ Addition TITLE BIRKEN, STANLY C NAME NAME 7438 VIALE ANGELO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33446 ... Delete. TITLE ☐ Change ☐ Addition TITLE SCIOTTO, JUNE H NAME NAME 8214 BELLFIELD PL STREET ADDRESS STREET ADDRESS CHARLOTTE, NC 28270 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KUTTNER, LUDWIG G NAME NAME STREET ADDRESS STREET ADDRESS **ESTOUTEVILLE FARM** CITY-ST-7IP CITY-ST-ZIP **KEENE, VA 22946** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP . Delete TITLE ☐ Change Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 report or supplemental 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 10 or Block 11 if

FILED Mar 05, 2004 8:00 am

Oaytime Phone #