1V 062LR

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

Sep 12, 2001 8:00 am Secretary of State P00000027521 DOCUMENT # 1. Entity Name 9-12-2001 90015 037 ***550 00 B.J. DIAGNOSTIC GROUP, INC. Principal Place of Business Mailing Address 9361 SOUTHWEST 163RD PLACE 9361 SOUTHWEST 163RD PLACE PALTGAMA MIAMI FL 33196 MIAMI FL 33196 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code City FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing: \$5:00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete Addition NAME **BOGANI, LUZ** NAME 9361 SOUTHWEST 163RD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33196 CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete BOGANI, HUMBERTO 9361 SW 163 Place NAME **BOGANI, HUMBERTO** NAME 9361 SOUTHWEST 163RD PLACE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMILEL MIAMI FL 33196 ☐ Addition Change TITLE ☐ Delete TITLE NAME **BOGANI, NATHALIA** NAME STREET ADDRESS STREET ADDRESS 9361 SOUTHWEST 163RD PLACE CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 trustege in powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if