€2034 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 02, 2004 08:00 AM DOCUMENT # P01000018634 Secretary of State 1. Entity Name ULTRA OPEN MRI OF PALM HARBOR, INC. Principal Place of Business Mailing Address 36452 US HWY 19 N PALM HARBOR FL 34684 P.O. BOX 1186 TAMPA FL 33601 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3730287 Not Applicable Zip Country Zφ 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 BERGMANN, FREDERICK J Street Address (P.O. Sox Number is Not Acceptable) 2137 MARTIN LUTHER KING BLBD W. **TAMPA FL 33607** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change D ane ☐ Delete TITLE NAME BERGMANN, FREDERICK J NAME U00000025806 02/02/04-80120-009 150.00 STREET ADDRESS STREET ADDRESS 2137 MARTIN LUTHER KING BLVD W. TAMPA FL 33607 CITY-ST-7IP City - ST - ZIP Change Addition ☐ Delete 18TE E 35515 MCCOSKRIE, JOHN H NAME NAME STREET ADDRESS 6449 38TH AVE N STE E-3 STREET ADDRESS SAINT PETERSBURG FL 33710 CITY-ST-ZIP CITY-ST-ZIP BILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MARAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME MAKAF STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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

John H. McCoskrie 1-22-04 (727) 347-5647