2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am P01000118139 DOCUMENT # **Secretary of State** 1. Entity Name IMAGING PHYSICIANS, INC. 03-05-2002 90145 025 ***150 00 Principal Place of Business Mailing Address 747 SIXTH AVE SOUTH 747 SIXTH AVE SOUTH ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 01-0581113 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHASTEEN, PHILIP M Street Address (P.O. Box Number is Not Acceptable) 100 N TAMPA STREET STE 1800 TAMPA FL 33601-1100 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. 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 \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 Director NAME James D. Stone, M.D. STREET ADDRESS STREET ADDRESS 747 6th Ave. So. CITY-ST-ZIP CITY-ST-ZIP Petersburg, FL. TITLE Director TITLE ☐ Change ☐ Addition John J. O'Brien,Jr.,M.D. NAME 747 6th Ave. So. -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL. 33701 Director-TITLE ☐ Delete TITLE Brent C. Price, M.D. STREET ADDRESS 747 6th Ave. So. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>St. Petersburg, FL. 33701</u> TITLE Director ☐ Delete Change ☐ Addition NAME NAME George F. Knight, M.D. STREET ADDRESS STREET ADDRESS 747 6th Ave. So. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL. 33701 TITLE TITLE Change Addition Director NAME NAME Glenn A. Call, M.D. STREET ADDRESS STREET ADDRESS 747 6th Ave. So. CITY-ST-7IP CITY-ST-7IP <u> 33701</u> TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

SIGNATURE: 2

ar-, WIWER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. I hereby 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 upder 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.