May 14, 2003 8:00 am Secretary of State 04-21-2003 91209 031 ***150.00 いいひまひひまり

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DOCUMENT # P02000094300 A.M. X RAY CORPORATION Principal Place of Business Mailing Address 4751 W FLAGLER ST.STE #1 4751 W FLAGLER ST.STE #1 MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address 4700 NW 7001 Suite, Apt. #, etc. Suite, Apt. #, etc. -E-CHECK+HERE-IF-MAKING*CHANGES City & State City & State FEI Numbe Applied For MAMi Not Applicable Flor de Zip Countr \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent ss of New Registered Agent MONTOTO, ALBERTO 4751 W FLAGLER ST.STE #1 **MIAMI FL 33134** 8. The above named entity submits this statement for the purpose of changing its registered office registered agent, or both, in the State of Florida. I am familiathe obligations of registered ager -FILE NOWIII-FEE-IS \$150.00 9.FETection Campaign Financing \$5:00 May Be After May 1, 2003 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. CR2E034 (10/02) TITLE 🖾 Delete TITLE NAME MONTOTO, ALBERTO NAME STREET ADDRESS 4751 W FLAGLER ST,STE #1 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134 CITY-ST-ZIP TIM E Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition Сталое NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME 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 12. 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 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 changed, or on an attachment with an address, with all other than the properties of the composition of the com

SIGNATURE:

SIGNATURE AND TYPED OR PROPED NAME OF SIGNING OFFICER OR DIRECTOR