•	PLICATION FOR ISTATEMENT	FLORID	A DEPARTMEI Sandra B. Mor Secretary of S INISION OF CORPOR	NT OF STATE tham state		APPROVED AND FILED	···"
DOCUMENT # P17517						98 DEC 17 AM 10: 3	
	ation Name TRASCAN HEALTH SER	VICES, IN	1C.			SECRETATIY OF STATE TALLAHASSEE, FLORIDA	<i>†</i>
Principal F	Place of Business	Mailing Add	ress	····			
200 DAY HILL RD 200 DAY WINDSOR CT 06095 WINDSOR			BILL RD CT 06095				رين المستناد الماء
If above addresses are incorrect in any way, line through incorrect information and enter correction below					REINSTATEMENT %		
2. New Pi	rincipal Office Address, if Applicable	3. New Mail	3. New Malling Office Address, if Applica		4. Date Incorp To Do Busin	orated or Qualified less in Florida	CHOOO
Suite, Apt		Suite, Apt. #, etc. City & State			5. FEI Number	•	Applied For
City & State Zip Country		Zip Country		,	6.	06-1041445	Not Applicable Additional Fee required
		<u> </u>				OF STATUS DESIRED 17 for a	Certificate of Status
7. Names	and Street Addresses of Each Officer and Name of Officers	/or Director (Flo	Stre	et Address of Each		Dee affect	<u></u>
Title(s)	and/or Directors		Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)		nbers)	4 City / State	['] Zīp
P	WARE, ALANW		9 PINNACLE RIDGE RD.			FARMINGTON CT-06032	
٧	BRINKLEY-RUMFELT, DONNA		200 DAY HILL RD		WINDSOR CT 06095		
s	KRIEGER, MICHAEL		200 DAY HILL RD			WINDSOR CT 06095	-
s	HOKUNSON, GARY	200 DAY HILL PD		ľ	WINDSOR CT 06095		
D	ANDERSON, GREGORY S		400 E. VAN BUREN ST.#650			PHOENIX AZ 85004	
D	LASERSOHN, JACK W		100 NEWTON LANE, SUITE 2			EAST HAMPTON NY 11937	
8. Name and Address of Current Registered Agent					9. Name and A	ddress of New Registered Age	nt
C T CORPORATION SYSTEM				Name Street Address (P.O. Box Number is Not Acceptable)			
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Suite, Apt. #, Etc. 8000027203784 Suite, Apt. #, Etc12/23/9801062021			
City							<u>****758_75</u> ip Code
lû. I, bein lignature Registered	of Agent Wille Wild	Steil	oration, am familiar wi	h and accept the obli ACKY GOLDSTEI ASSISTANT SEC	17	on 607.0505, F.S. Date 12/14/	78
	nis corporation owes or h tangible Personal Proper			ar Yes	No 🔲	(Sea lother side to	interplation

2/9/98 2

840 - 185 - 0545 Daytime Phone #

2063

Spectrascan Health Services, Inc. Officers of the Company as of June 30, 1998

Alan W. Ware, President Spectrascan Health Services, Inc. 200 Day Hill Road Windsor, CT 06095

Donna Brinkley-Rumfelt, Vice President Spectrascan Health Services, Inc. 200 Day Hill Road Windsor, CT 06095

Michael Krieger, Secretary Spectrascan Health Services, Inc. 200 Day Hill Road Windsor, CT 06095

Paul W. Ware, Assistant Secretary Spectrascan Health Services, Inc. 200 Day Hill Road Windsor, CT 06095

Daniel Watts, Assistant Secretary Spectrascan Health Services, Inc. 200 Day Hill Road Windsor, CT 06095

AMC/19700/96/164780.1 12/4/98-AMC/H1

Spectrascan Health Services, Inc. Directors of the Company as of June 30, 1998

Gregory S. Anderson 5030 East Sumise Drive, Suite 200 Phoenix, AZ 85004

Jack W. Lasersohn 100 Newtown Lane, Suite #2 East Hampton, NY 11937

Alan W. Ware Spectrascan Health Services, Inc. 200 Day Hill Road Windsor, CT 06095

Bruce F. Wesson Galen Associates 610 Fifth Avenue, Suite 516 New York, NY 10020

Richard Cion
Pegasus Partners LP
99 river road
Cos Cob, CT 06807-2514

David Langsam
Revenue Maximization
711 Stewart Avenue
Garden City, NY 11530

AMC/19700/96/164780.1 12/4/98-AMC/H1