

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION ANNUAL REPORT <i>For Profit</i> 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P24969 (8)	
1. Corporation Name HEALTH IMAGES, INC.	

APPROVED
AND
FILED

95 MAY -1 AM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business		Mailing Address	
8601 DUNWOODY PLACE BLDG 200 ATLANTA GA 30350-2519 US		8601 DUNWOODY PLACE BLDG 200 ATLANTA GA 30350-2519 US	
2. Principal Place of Business	2a. Mailing Address		
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.		
22 City & State	27 City & State		
23 Zip	28 Country		
24	25	29	30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/29/1989	3a. Date of Last Report 04/22/1994
4. FBI Number 58-1485618	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	1. CARL, ROBERT D., III	1.1 TITLE	C ☐ Change ☐ Addition
NAME	8601 DUNWOODY PL., STE200	1.2 NAME	
STREET ADDRESS	ATLANTA GA	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	2. PD WILSON, WILLIS A	2.1 TITLE	☐ Change ☐ Addition
NAME	8601 DUNWOODY PLACE, BLDG 200	2.2 NAME	
STREET ADDRESS	ATLANTA GA	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	3. MURRAY, ROBIN E	3.1 TITLE	S/V ☐ Change ☐ Addition
NAME	8601 DUNWOODY PL., STE200	3.2 NAME	
STREET ADDRESS	ATLANTA GA	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	4. TURNER, ROY C., III	4.1 TITLE	Delete ☒ Change ☐ Addition
NAME	111 CENTER STREET	4.2 NAME	
STREET ADDRESS	LITTLE ROCK AK	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	5. GELHARD, JAMES P.	5.1 TITLE	☐ Change ☐ Addition
NAME	742 BARRHOLLY DRIVE	5.2 NAME	
STREET ADDRESS	LANCASTER PA	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	6. WHITESELL, WILLIAM E.	6.1 TITLE	☐ Change ☐ Addition
NAME	580 N. SCHOOL LANE	6.2 NAME	
STREET ADDRESS	LANCASTER PA	6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13A1 changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Willis A. Wilson Pres. & C.O.O.

4-18-95 (404) 587-5084

Date

Telephone Number

04/18/95

03:38 PM

94OFCRS.WK4

HEALTH IMAGES, INC.
MARCH, 1995OFFICERS (Cont.)

PREM ANAND	EXECUTIVE VICE PRESIDENT	8601 DUNWOODY PLACE ATLANTA, GA 30350
MICHAEL R. SCOTT	EXECUTIVE VICE PRESIDENT	8601 DUNWOODY PLACE ATLANTA, GA 30350
SANDRA K. BRUM	EXECUTIVE VICE PRESIDENT	8601 DUNWOODY PLACE ATLANTA, GA 30350
RONNIE L. CLARK	TREASURER & CONTROLLER	8601 DUNWOODY PLACE ATLANTA, GA 30350
RUDOLF H. SCHMITZ	VICE PRESIDENT	8601 DUNWOODY PLACE ATLANTA, GA 30350

BOARD OF DIRECTORS (Cont.)

MARC RAPHAELSON, M. D.	DIRECTOR	801 TOLL HOUSE AVE., BLDG. H - 6 FREDERICK, MD 21701
ROBERT L. TAYLOR	DIRECTOR	ISOLYSER, INC. 4320 INTERNATIONAL BLVD. NORCROSS, GA 30093
STUART B. STRASNER, SR.	DIRECTOR	2532 N W 60TH STREET OKLAHOMA CITY, OK. 73112