

09071999-90011-041-\$550.00-\$550.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

99 SEP 30 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



9/7/99 90011 041 \$550.00

DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999
DOCUMENT # P33638
Corporation Name
TME DIAGNOSTIC, INC.

Principal Place of Business
1 N. SAM HOUSTON PARKWAY E.
SUITE 500
HOUSTON TX 77060

2a. Mailing Address
3396 Willow Lane
Suite, Apt. #, etc.
Suite 200
City & State
Westlake Village, CA
91361
Country
USA

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified
04/18/1991
4. FEI Number
76-0236213
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation owes the current year
Intangible Personal Property.
81 Name
NRAI Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
526 E. Park Avenue
83
84 City
Tallahassee
FL 85 Zip Code
32301

Pursuant to the provisions of sections 607.0502 and 607.1408, 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 Charles Baclet, V.P. Sept. 28, 1999

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
CP FARNSWORTH, CHERRILL 333 N. SAM HOUSTON PARKWAY HOUSTON TX 77060	☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition Please See Attached
WT JACKSON, STEPHEN 333 N. SAM HOUSTON PKWY HOUSTON TX	☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition State of Officers
	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition and Directors.
	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Wayne Baldwin 9/3/99 505/557-1323
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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SLATE OF
DIRECTORS AND OFFICERS
FOR
TME DIAGNOSTIC, INC.



Chairman of the Board	Monty Fu	6464 Canoga Avenue Woodland Hills, CA 91367
Director	Robert G. Funari	6464 Canoga Avenue Woodland Hills, CA 91367
Director	Haig S. Bagerdjian	6464 Canoga Avenue Woodland Hills, CA 91367



President/CEO	David L. Ward	3396 Willow Lane #200 Westlake Village, CA 91361
CFO	Rochelle J. Martel	3396 Willow Lane, #200 Westlake Village, CA 91361
Secretary	Wayne K. Baldwin	3396 Willow Lane, #200 Westlake Village, CA 91361
Sr. Vice President	Peter van der Wal	3396 Willow Lane, #200 Westlake Village, CA 91361
Assistant Secretary	Nanci K. Carr	6464 Canoga Avenue Woodland Hills, CA 91367