

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P39840

Entity Name: MICA IMAGING, INC.

FILED
Apr 29, 2003
Secretary of State

Current Principal Place of Business:

250 S AUSTRALIAN AVE
9TH FLOOR
W PALM BEACH, FL 33401 US

Current Mailing Address:

250 S AUSTRALIAN AVE
9TH FLOOR
W PALM BEACH, FL 33401 US

New Principal Place of Business:

14025 RIVEREDGE DRIVE
SUITE 600
TAMPA, FL 33637 US

New Mailing Address:

14025 RIVEREDGE DRIVE
SUITE 600
TAMPA, FL 33637 US

FEI Number: 36-2950287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY (CSC)
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: BRIAN COURTNEY

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LEON, MARQIST
Address: 250 S AUSTRALIAN AVENUE 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CD () Delete
Name: HARTLEY, KEITH
Address: 250 S AUSTRALIAN AVE, 9TH FLOOR
City-St-Zip: W PALM BEACH, FL 33401

Title: VCFO (X) Delete
Name: SHAW, PAUL A
Address: 250 S AUSTRALIAN AVENUE, 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, GARY W
Address: 14025 RIVEREDGE DRIVE, SUITE 600
City-St-Zip: TAMPA, FL 33637

Title: VP (X) Change () Addition
Name: OCHS, KEITH
Address: 14025 RIVEREDGE DRIVE, SUITE 600
City-St-Zip: TAMPA, FL 33637

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY W. WRIGHT

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04/29/2003

Electronic Signature of Signing Officer or Director

Date