

FILE NOW: FILING FEE AFTER MAY 1'93 \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000070382 (5)

1. Corporation Name

IMAGING INVESTIGATIONS CENTER, INC.

Principal Place of Business

801 WEST 49TH ST.
#236
HALEAH FL 33012

Mailing Address

1100 PONCE DE LEON BLVD
CORAL GABLES FL 33134
US

FILED
1995 JUL 13 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 6445 S.W. 8th Street

Suite, Apt. #, etc.

City & State

23 Miami, FL

Zip 33144

Country U.S.A.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

28

Zip

29

30

Country

3. Date Incorporated or Qualified

10/11/1993

3a. Date of Last Report

04/01/1994

4. FEI Number

65-0441611

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032;
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HELLMAN, MAYNARD J
1100 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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

Soraya Torres

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE S
NAME HELLMAN, MAYNARD J
STREET ADDRESS 1100 PONCE DE LEON BLVD.
CITY-ST-ZIP CORAL GABLES FL

TITLE
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/S
1.2 NAME TORRES, SORAYA
1.3 STREET ADDRESS 6445 S.W. 8th Street
1.4 CITY-ST-ZIP Miami, FL 33134 ☒ Change ☐ Addition

2.1 TITLE V
2.2 NAME JEANNETTE VALLADARES
2.3 STREET ADDRESS 6445 S. W. 8 St.
2.4 CITY-ST-ZIP MIAMI, FLORIDA, 33144 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 110.07(3)(b), 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:

Soraya Torres

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #