

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Oct 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000067983

1. Corporation Name

Health Care Diagnostic & Equipment Services, Inc.

Principal Place of Business

7811 Coral Way
Suite 131
Miami, FL 33155

Mailing Address

7811 Coral Way
Suite 131
Miami, FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9-15-94

4. FEI Number

65-0520125

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

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 7811 Coral Way

Suite, Apt. #, etc.

22 Suite 131

City & State

23 Miami FL

Zip

24 33155

Country

25 US

2a. Mailing Address

26 7811 Coral Way

Suite, Apt. #, etc.

27 Suite 131

City & State

28 Miami FL

Zip

29 33155

Country

30 US

9. Name and Address of Current Registered Agent

~~LOZANO, Diosdado~~
~~7811 Coral Way~~
~~Suite 131~~
~~Miami FL 33155~~

10. Name and Address of New Registered Agent

81 Name J. Everett Wilson
82 Street Address (P.O. Box Number is Not Acceptable)
2151 Le Jeune Rd.
83 Mezzanine
84 City Coral Gables FL 85 Zip Code 33134

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 line it applicable

(NOTE: Registered agent signature required when reinstating)

DATE

10-7-98

12. OFFICERS AND DIRECTORS

TITLE ~~President~~ ☒ DELETE
NAME ~~LOZANO, Diosdado~~
STREET ADDRESS ~~7811 Coral Way, Suite 131~~
CITY-ST-ZIP ~~Miami, FL 33155~~

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME P
1.3 STREET ADDRESS Pages, Oscar
1.4 CITY-ST-ZIP 7811 Coral Way, Suite 131
Miami, FL 33155

2.1 TITLE VP ☒ Change ☐ Addition
2.2 NAME Garcia, Patty
2.3 STREET ADDRESS 7811 Coral Way, Suite 131
2.4 CITY-ST-ZIP Miami, FL 33155

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME 400002663804
4.3 STREET ADDRESS -10/14/98--01071--018
4.4 CITY-ST-ZIP ***61.25

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

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

14. 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0177819

[Signature]
10/7/98
(305) 262-6772