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FILED
May 07 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 # P95000017921 (4)

1. Corporation Name
KALEY IMAGING, INC. #116

Principal Place of Business
825 S. BAYSHORE DR. STE 1650
MIAMI FL 33131

Mailing Address
777 S. FLAGLER DRIVE
SUITE 1201E
WEST PALM BEACH FL 33401



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 250 S. AUSTRALIAN AVE
Suite, Apt. #, etc.
22 9th Floor
City & State
23 WEST PALM BEACH, FL
Zip
24 33401
Country

2a. Mailing Address
26 250 S. AUSTRALIAN AVE
Suite, Apt. #, etc.
27 9th Floor
City & State
28 WEST PALM BEACH, FL
Zip
29 33401
Country

3. Date Incorporated or Qualified
03/06/1995
4. FEI Number
65-0572421
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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CFO
SHAW, PAUL ANDREW
777 S. FLAGLER DRIVE
WEST PALM BEACH FL 33401
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C
MENDELSON, LAURANS
825 S. BAYSHORE DR. STE 1650
MIAMI FL 33131
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
PAUL, JOSEPH A
825 S. BAYSHORE DR. STE 1650
MIAMI FL 33131
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPAS
SHAW, PAUL ANDREW
777 S. FLAGLER DRIVE
WEST PALM BEACH FL 33401
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
CO-CHAIR/DIRECTOR
LE RICHARD
250 S. AUSTRALIAN AVE, 9TH FLOOR
WEST PALM BEACH, FL 33401
Change Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
CO-CHAIR/DIRECTOR
KEITH HARTLEY
250 S. AUSTRALIAN AVE, 9TH FLOOR
WEST PALM BEACH, FL 33401
Change Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
PRES/CEO
JOSEPH A. PAUL
250 S. AUSTRALIAN AVE, 9TH FLOOR
WEST PALM BEACH, FL 33401
Change Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
VPRES/CO
WAYNE MOON
250 S. AUSTRALIAN AVE, 9TH FLOOR
WEST PALM BEACH, FL 33401
Change Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
SEC
FRANCIS J. HARRIS, JR.
250 S. AUSTRALIAN AVE, 9TH FLOOR
WEST PALM BEACH, FL 33401
Change Addition

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:

✓

WAYNE MOON 4/10/98 561-892-1766

CR2E034 (10/97)