

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

FILED
May 01 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 # P95000025237(5)

1. Corporation Name:

RX MEDICAL IMAGING CORP.

Principal Place of Business:

888 E. LAS OLAS BLVD
SUITE 210
FORT LAUDERDALE, FL 33301
US

Mailing Address:

888 E. LAS OLAS BLVD.
SUITE 210
FORT LAUDERDALE, FL 33301
US

DO NOT WRITE IN THIS SPACE:

3. Date Incorporated or Qualified

03/29/1995

4. FEI Number

65-0571553

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

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

☒ Yes

☐ No

2. Principal Place of Business:

888 E. LAS OLAS BLVD.
SUITE 210

28. Mailing Address:

888 E. LAS OLAS BLVD.
SUITE 210

City & State:

FT. LAUDERDALE, FL

City & State:

FT. LAUDERDALE, FL

Zip

33301

Country

US

Zip

33301

Country

US

9. Name and Address of Current Registered Agent

WASCH, JOSEPH C.
888 E. LAS OLAS BLVD.
SUITE 210
FT. LAUDERDALE, FL 33301

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. SUITE 210

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 of the person who is the registered agent of the corporation

(Print Name of Registered Agent, Signature Required When Filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME SPEER, RANDOLPH H.
STREET ADDRESS 888 E. LAS OLAS BLVD., SUITE 210
CITY-STATE-ZIP FT. LAUDERDALE, FL 33301

TITLE S
NAME WASCH, JOSEPH C.
STREET ADDRESS 888 E. LAS OLAS BLVD., SUITE 210
CITY-STATE-ZIP FT. LAUDERDALE, FL 33301

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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. 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 changes, or on an attachment with an address.

SIGNATURE:

JOSEPH C. WASCH, V.P. & SECY 4/27/98 (954) 462-1711

CR2E034 (10/97)