SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000026058 (4) **DOCUMENT #** PEMBROKE PINES IMAGING, INC. Mailing Address Principal Place of Business 1007 N. NORTHLAKE DRIVE 1007 N. NORTHLAKE DRIVE HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 3a. Date of Last Report 3. Date Incorporated or Qualified 03/30/1995 Applied For 2a. Mailing Address Principal Place of Business 2450 Haywood Bus Not Applicable HOLLYWOOD \$8.75 Additional Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032. Country Ζιρ Country Yes No Florida Statutes us 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name SABRA, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 4330 SHERIDAN STREET SUITE 202-B R3 HOLLYWOOD FL 33021 Zip Code 84 City 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. (NOTE Registered Agent signature (equired when reins a rig) SIGNATURE Signature, typed or prints diname of registered agent and ritle if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. Change Addition 12. 11 TITLE TITLE VLAMITIR GRUTA TA CR2E034 1.2 NAME NAME 1007 N. NORTH LAKE BR. RESIDENT 1.3 STREET ADDRESS STREET ADDRESS HOUYWOOD, FE 33019 1.4 CiTY-ST-ZIP Change Addition CITY-ST-ZIP TIN NANTINGON! VICE PAGE! DELETE 2.1 TiTLE TITLE 22233 COLLINGTON DR. 2 3 STREET ADDRESS STREET ADDRESS 33428 BOCA RATON 2 4 CHY - ST-ZIP Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY-ST-ZIP Change Addition CITY-ST-ZIP DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 5.1 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplied intal 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 to the corporation or the preciver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if Changed, grid on an attack from with an address. 6 4 CITY - ST - ZIP

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

6-25-96 (Bayerre Proce)

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