

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

FILED

Jun 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000040081 (8)

1. Corporation Name
MOBILESONICS MOBILE DIAGNOSTIC SERVICES, INC.

Principal Place of Business
2221 NORTH UNIVERSITY DRIVE
PEMBROKE PINES FL 33024

Mailing Address
2221 NORTH UNIVERSITY DRIVE
PEMBROKE PINES FL 33024-3611



65-0585111

2. Principal Place of Business 21 2700 N 29th Ave Suite, Apt. #, etc. 22 Suite 308 City & State 23 Hollywood, FL Zip 24 33020-1520		2a. Mailing Address 26 2700 N 29th Ave Suite, Apt. #, etc. 27 Suite 308 City & State 28 Hollywood, FL Zip 29 33020-1520		3. Date incorporated or Qualified 05/22/1995		3a. Date of Last Report 08/05/1996	
				4. FET Number APPLIED FOR 65-0585111		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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent SINGER, BERNARD 4700 SHERIDAN STREET SUITE B HOLLYWOOD FL 33021				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 _____ (NOTE: Registered Agent's signature required when re-appointing) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VD	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	KEENAN, BRUCE			1.2 NAME			
STREET ADDRESS	9300 RIVER CLUB PARKWAY			1.3 STREET ADDRESS			
CITY-ST-ZIP	DULUTH GA 30155			1.4 CITY-ST-ZIP			
TITLE	PD	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	THORNE, ROBERT			2.2 NAME			
STREET ADDRESS	18130 N.W. 16TH ST.			2.3 STREET ADDRESS			
CITY-ST-ZIP	PEMBROKE PINES 33029			2.4 CITY-ST-ZIP			
TITLE	STD	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	THORNE, BEATRIZ			3.2 NAME			
STREET ADDRESS	18130 NW 16TH ST			3.3 STREET ADDRESS			
CITY-ST-ZIP	PEMBROKE PINES FL 33029			3.4 CITY-ST-ZIP			
TITLE	VD	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	BAJOS, ORLADO			4.2 NAME			
STREET ADDRESS	10325 SW 89 CT			4.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33176			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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 registered 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 as an attachment with an address.

SIGNATURE _____

CR2E034 (9/96)