May 08, 1999 8:00 am Secretary of State

05-08-1999 90039 023 \*\*\*158.75

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000052151

1. Corporation Name

DATASCAN SOUTHEAST, INC.

| Principal Place  | e of Business  | Mailing Address                  |            |                    |                  |  | 114 <b>0</b> 1 MPS | ,, grier (1871 1881 |
|--|--|----------------------------------|------------|--------------------|------------------|--|--------------------|---------------------|
| 2301 WEST SAI  | MPLE ROAD, BUILDING 4, STE, 2A   | 5100 TOWN CENTER CIRC            | LE         |                    |                  |  |                    |                     |
| POMPANO BEACH FL 33073 STE. 560<br>BOCA RATON FL 33486   |  |                                  |            |                    |                  | DO NOT MIDITE IN THIS                                | CDACE              |                     |
|  |  |                                  |            |                    |                  | DO NOT WRITE IN THIS SPACE                           |                    |                     |
|  |  |                                  |            |                    |                  | 3. Date Incorporated or Qualifed                     |                    |                     |
|  |  |                                  | _          |                    | _                | 07/06/1995   |                    | <del></del>         |
| 2. Principal Pl  | ace of Business  | 2a. Mailing Address              |            |                    |                  | 4. FEI Number  | <u> </u>           | pplied For          |
| 21   |  | 26                               | _          |                    |                  | 65-0599667   |                    | lot Applicable      |
| Suite, Apt.  | #, etc.  | Suite, Apt. #, etc.              |            |                    |                  | 5. Certificate of Status Desired                     |                    | Additional          |
| 22   |  | 27                               | _          |                    | _                |  |                    | Required            |
| City & State   | e  | City & State                     |            |                    |                  | 6. Election Campaign Financing                       | •                  | ) Мау Ве            |
| 23   |  | 28                               |            |                    |                  | Trust Fund Contribution                              | Added              | to Fees             |
| Zip  | Country  | Zip                              | Cou        | ntry               |                  | 8. This corporation owes the current year Inta       |                    | _                   |
| 24   | 25   | 29                               | 30         |                    |                  | Personal Property Tax.                               | Yes                | No                  |
|  | 9. Name and Address of Current   | Registered Agent                 |            |                    |                  | 10. Name and Address of New Registered               | Agent              |                     |
|  |  |                                  |            | 81                 | Name             |  |                    |                     |
| METROPOLITAN HEALTH NETWORKS, INC.<br>5100 TOWN CENTER CIRCLE, STE. 560<br>BOCA RATON FL 33486 |  |                                  |            | 82                 | Street Add       | Iress (P.O. Box Number is Not Acceptable)            | <del></del> ,      | _                   |
|  |  |                                  |            | 32                 | Jueer Ado        | mess (1 .O. box Hollison is Hot Hoopings)            |                    |                     |
|  |  |                                  |            | 83                 |                  |  |                    |                     |
|  |  |                                  |            |                    |                  |  |                    |                     |
|  |  |                                  |            | 84                 | City             | FI   | 85 Zip             | Code                |
| · · · · · · · · · · · · · · · · · · ·  |  | 1 007 4500 Florido Otoba         | - 46       | <u> </u>           |                  | poration submits this statement for the purpose of   | changing it        | s registered        |
| office or re   | to the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligat | of Florida. Such change was a    | iutnonzed  | ז עם ו             | he corporat      | ion's board of directors. I hereby accept the appoin | ntment as r        | egistered           |
| SIGNATURE  | Signature, typed or printed name of registered agent   | t and title if applicable. (NOTE | Registered | Agent              | signature requir | ed when reinstating) DATE                            |                    |                     |
| 12.  | OFFICERS AN  | D DIRECTORS /                    | 13.        |                    |                  | ADDITIONS/CHANGES TO OFFICERS AN                     |                    |                     |
| TITLE  | P  | <b>X</b> DELETE                  | 1.1 TD     | πE                 |                  |  | Change             | Addition            |
| NAME   | HALL, KENNETH JAY  |                                  | 1.2 NA     | ME                 |                  |  |                    |                     |
| STREET ADDRESS   | TARE TOWN OFFITTED CIDOLE ATE FOR  |                                  |            | REET               | ADDRESS          |  |                    |                     |
| CITY-ST-ZIP  | BOCA RATON FL 33486  |                                  |            | 1.4 CITY-ST-ZIP    |                  |  |                    |                     |
| TITLE  | V SOELETE  |                                  | _          | 2.1 TITLE          |                  |  | Change             | Addition            |
| NAME   | GOLDSTEIN, MICHAEL P   |                                  |            | 2.2 NAME           |                  |  |                    |                     |
|  |  |                                  |            | 2.3 STREET ADDRESS |                  |  |                    |                     |
| STREET ADDRESS   | 5100 TOWN CENTER CIRCLE, STE. 560  |                                  |            | 2.4 CITY-ST-ZIP    |                  |  |                    |                     |
| CITY-ST-ZIP  | BOCA RATON FL 33486  | <b>≥</b> DELETE                  | _          |                    | r-ZIP            |  | Change             | Addition            |
| TITLE  | D  | NG- DEFE IS                      | 3.1 TIT    |                    |                  |  |                    |                     |
| NAME   | COHEN, DONALD  | ATE                              | 3.2 NA     |                    | Į                |  |                    |                     |
| STREET ADDRESS   | 5100 TOWN CENTER CIRCLE,   | S1E. 560                         | 3.3 ST     | REET               | ADDRESS          |  |                    |                     |
| CITY-ST-ZIP  | BOCA RATON FL 33486  |                                  | 3.4. C     | ITY-\$1            | r-ziP            |  |                    |                     |
| TITLE  | VT   | <b>⊠</b> DELETE                  | 4.1 TI     | TLE                |                  |  | Change             | Addition            |
| NAME   | BECKETT, DANIEL  |                                  | 4.2 N      | AME                |                  |  |                    |                     |
| STREET ADDRESS   | 5100 TOWN CENTER CIRCLE,   | STE. 560                         | 4.3 ST     | REET               | ADORESS          |  |                    |                     |
| CITY-ST-ZIP  | BOCA RATON FL 33486  |                                  | 4.4 CI     | TY-ST              | -ZIP             |  |                    |                     |
| TITLE  | D  | ☐ DELETE                         | 5.1 TI     |                    |                  |  | ☐ Change           | Addition            |

CITY-ST-ZIP temption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I hereby certify that the information supplied with indicated on this annual report or supplemental qualify fo nd that my signature shall have the same legal effect as if made under oath; that I am an this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation or the Block 12 or Block 13 if changed, or on an

5 2 NAME

6.1 TITLE

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

**GUILLAMA, NOEL J** 

**BOCA RATON FL 33486** 

5100 TOWN CENTER CIRCLE, STE. 560

DELETE

Addition

☐ Change