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FILED  
Feb 05 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 # P96000019992 (2)

1. Corporation Name

PALMETTO IMAGING, INC.



Principal Place of Business

7980 CORAL WAY  
MIAMI FL 33155

Mailing Address

7980 CORAL WAY  
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PERE-GURRI, JORGE  
5915 PONCE DE LEON BLVD.  
SUITE 12  
CORAL GABLES FL 33146

81

Name

PEREZ-GURRI, DIANE

82

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

7980 S.W. 24 STREET

83

84

City

MIAMI

FL

85

Zip Code

33155

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

*Diane Perez-Gurri*

DIANE PEREZ-GURRI

1/30/98

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE  
NAME KLEIN, SARA  
STREET ADDRESS 7980 CORAL WAY  
CITY-ST-ZIP MIAMI FL 33155

1.1 TITLE D ☐ Change ☒ Addition  
1.2 NAME SIERRA, TERESITA  
1.3 STREET ADDRESS 5511 SARDINIA STREET  
1.4 CITY-ST-ZIP CORAL GABLES, FL 33146

TITLE D ☐ DELETE  
NAME PEREZ-GURRI, DIANE  
STREET ADDRESS 7980 CORAL WAY  
CITY-ST-ZIP MIAMI FL

2.1 TITLE D ☐ Change ☒ Addition  
2.2 NAME SUAREZ, ORLANDO  
2.3 STREET ADDRESS 8977 S.W. 28 STREET  
2.4 CITY-ST-ZIP MIAMI, FL 33165

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-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; 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

*Diane Perez-Gurri*

DIANE PEREZ-GURRI 1/30/98 (305) 266-3376

CR2E034 (10/97)