

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 07 1997 8:00am
Secretary of State

DOCUMENT # P96000037061 (4)

1. Corporation Name
OSCEOLA IMAGING, INC.



Principal Place of Business

1500 KINGS HIGHWAY
KISSIMMEE FL 34744

Mailing Address

1500 KINGS HIGHWAY
KISSIMMEE FL 34744-4813

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 2601 S BAYSHORE DR.

27 Suite, Apt. #, etc.

27 SUITE 500

28 COCONUT GROVE, FL

29 Zip

33133

Country

30 USA

3. Date Incorporated or Qualified

04/25/1996

3a. Date of Last Report

4. Filing Number

59 33 74368

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

SESSIONS, E. HAMPTON
1500 KINGS HIGHWAY
KISSIMMEE FL 34744

10. Name and Address of New Registered Agent

81 Name

BARRY TANNER

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

2601 S BAYSHORE DRIVE

83

SUITE 500

84 City

COCONUT GROVE

FL

85 Zip Code

33133

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

Barry Tanner

Signature, typed, printed name of registered agent and for all applicable

(NOTE: Registered Agent signature required when resigning)

4/28/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SESSIONS, E. HAMPTON
STREET ADDRESS 1500 KINGS HIGHWAY
CITY-ST-ZIP KISSIMMEE FL 34744 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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 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:

Barry Tanner

4/28/97

CR2E034 (9/96)