FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 **DOCUMENT #** P96000037723 (9) 1. Corporation Name Med Scan Diagnostics & Imaging, Inc. Mailing Address Principal Place of Business 3601 W. Commercial Blvd. 2750 N. Federal Highway Suite 20 Fort Lauderdale, FL 33306 DO NOT WRITE IN THIS SPACE Fort Lauderdale, FL 33309 3. Date Incorporated or Qualifed 04-24-96 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 1500 N. Federal Highway 65-0662562 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Suite 200 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Fort Lauderdale, FL 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes the current year Intangible Personal Property Tax. 25 33304 □No 29 30 USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Michael Christiansen Street Address (P.O. Box Number is Not Acceptable) 1500 N. Federal Highway, Suite 200 82 2750 N. Federal Highway Fort Lauderdale, FL 33306 83 84 Fort Lauderdale 85 Zip Code 33304 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. [] DELETE TITLE 11 TITLE ☐ Change ■ Addition NAME 1.2 NAME Bradford, Debra 600002970356---2 -08/25/39--01098--019 STREET ADDRESS 1.3 STREET ADDRESS 3601 W. Commercial Blvd. CITY-ST-ZIP 1.4 CITY-ST-ZIP Fort Lauderdale, FL 33309 ****150.00 *****150 60000 TITLE 2.1 TITLE NAME 22 NAME Bradford, Debra STREET ADORESS 3601 W. Commercial Blvd., 2.3 STREET ADDRESS CITY-ST-ZIP Fort Lauderdale, FL 33309 2 4 CITY-ST-ZIP □ DELETE Change ☐ Addition TITLE 3.1 TITLE NAME 32 NAME Bradford, Debra STREET ADDRESS 3.3 STREET ADDRESS 3601 W. Commercial Blvd., #20 Fort Lauderdale, FL 33309 CITY-ST-ZIP 34 CITY-ST-ZIP Change Addition TITLE 41 TITLE 4 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5 1 TITLE Change ☐ Addition 52 NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 61 TITLE Addition DELETE TITLE

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 of an attachment with an address, with all other like empowered.

6.2 NAME

63 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS



ATTORNEYS AT LAW

1500 North Federal Highway, Suite 200 Fort Lauderdale, Florida 33304

Broward: (954) 566-1234 Dade: (305) 949-1234 Fax: (954) 566-1592 Fax: (954) 564-0222 mikec64029@aol.com framoffice@aol.com Sthoff3195@aol.com cityatty@aol.com (Mike Christiansen) (Ron Mastriana) (Steve Hoffman) (Jon Henning)

August 23, 1999

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ATTENTION: Mr. Sean Toner

Re: Faber Properties, Inc.

Med Scan Diagnostics & Imaging, Inc.

Light Essentials, Inc. Hairhunters, Inc.

Dear Mr. Toner:

I've had several conversations with your customer service specialists over the past several weeks. They have been very helpful, and recommended that I send this letter to your attention. I hope the following explanation is sufficient for your needs.

As background, let me state the following:

- While we were doing our annual review of all the corporations for which our office is
 the registered agent, we discovered that there were approximately 20 corporations for
 which we had never received the Annual Report Forms;
- Not only did we not receive the first form, we did not receive the second one, either;
- We immediately contacted your office at 850-487-6056 and was advised that if we *immediately* submitted the Annual Report form (which was due by May 1, 1999), the corporations would *not be dissolved*;
- We were also advised that the late fee of \$550 might be waived since the Annual Report Form was never received. For this reason, we are directing this letter to your attention.

Thus far we have received the following items back from our clients:

• 1999 Annual Report Form for Faber Properties, Inc., along with check #1058 in the amount of \$150;

MASTRIANA & CHRISTIANSEN, PA

Mr. Sean Toner Page Two August 23, 1999

- 1999Annual Report Form for Med Scan Diagnostics & Imaging, Inc., along with check #5026 in the amount of \$150;
- 1999 Annual Report Form for Light Essentials, Inc., along with check #636 in the amount of \$150; and
- 1999 Annual Report Form for Hairhunters, Inc., along with check #2909 in the amount of \$150.

We understand that there are procedures to be followed, but in light of the fact that approximately 20 Annual Report Forms were never received by our office, we would truly appreciate the timely filing of these Annual Report as well as the late fee being waived.

Should you have any questions, please call me immediately.

Thank you for your anticipated cooperation in this matter.

VERY TRULY YOURS,

MASTRIANA & CHRISTIANSEN, P.A.

Suzánne E. Obátosky

Secretary to MIKE CHRISTIANSEN