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

PROFIT CORPORATION annual report

1997

STREET AFORESS

appears in Block 12 or Block

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

96/6)

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600060745 (2)

OPEN MRI OF DADE COUNTY, INC.

Principal Place of Business Mailing Address 12000 BISCAYNE BLVD. #705 12000 BISCAYNE BLVD. #705 **MORTH MIAMI FL 33181-2727** NORTH MIAMI FL 33181 3. Date Incorporated or Qualified 3a. Date of Last Report 07/19/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zφ Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name GREENMAN, IRVING 12000 BISCAYNE BLVD. #705 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL 33181 83 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 DATE Signature, typical or printed name of registered agent and late if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE CEO PAUL LEIGHT 1.2 NAME 12000 BISCAYNE BLVD. Suite 705 1.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI 1.4 CITY-ST-ZIP 0.11-31 DELETE Change ■ Addition 2.1 TITLE THEF PAES STEVE SHAPMO NAME 22 NAME 12000 BISCAYNE BLVD. Suite 705 STREET ADDRESS 2.3 STREET ADDRESS NONTH MIAMI 2. 4 CITY-ST-ZIP CITY - ST Change Addition VP | SEC | TLEAS 3.1 TITLE Title ITWING GREENMAN 3.2 NAME NAM 12000 BISCAHNE BUYD Suite 705 3.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI 3.4. CITY-ST-ZIP CULY - ST - 7IP 4.1 TITLE Change Addition TITLE THOMAS O'BRIEN 4.2 NAME NAME 12000 BISONINE BUID Suite 705 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP NONTH MIAMI 0/14-51-75 DELETE Change Addition 5.1 TITLE THEF 52 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 54 CiTY-ST-ZIP CHY ST ZIE DELETE Change Addition 61 TITLE THEF 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. If 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 507, Florida Statutes; and that my name appears in Block 12 or Brock 12 or Brock 12 or Brock 12 or Brock 13 or Brock 12 or Brock 13 or Brock 12 or Bro

attachment with an address.