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FILED

Jan 20 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 # P97000016935 (3)

1. Corporation Name

PINNACLE IMAGING, INC.

Principal Place of Business

10251-A WEST SAMPLE ROAD
CORAL SPRINGS FL 33140

Mailing Address

10251-A WEST SAMPLE ROAD
CORAL SPRINGS FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1997

4. FEI Number

65-0731293

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MATTLIN, FRED W ESQ
MATTLIN & MCCLOSKEY
2300 GLADES RD, STE 400 EAST
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 *Frederick W. Mattlin*

(NOTE: Registered Agent signature required when reinstating)

1-6-98

DATE

12. OFFICERS AND DIRECTORS

TITLE COB ☐ DELETE
NAME HALIM, SAM
STREET ADDRESS 10251-A WEST SAMPLE ROAD
CITY-ST-ZIP CORAL SPRINGS FL 33140

TITLE D ☐ DELETE
NAME WAGNER, DAVID
STREET ADDRESS 10251-A WEST SAMPLE ROAD
CITY-ST-ZIP CORAL SPRINGS FL 33140

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRES./C.E.O. ☒ Change ☐ Addition
1.2 NAME HALIM, SAM
1.3 STREET ADDRESS 10251-A W. SAMPLE RD.
1.4 CITY-ST-ZIP CORAL SPRINGS, FL. 33065

2.1 TITLE V.P./OPERATIONS ☒ Change ☐ Addition
2.2 NAME WAGNER, DAVID P.
2.3 STREET ADDRESS 10251-A W. SAMPLE
2.4 CITY-ST-ZIP CORAL SPRINGS, FL. 33065

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

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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.

CR2E034 (10/97)