

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

FILED

Jul 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000021583 (4)

1. Corporation Name

DIAGNOSTIC MANAGEMENT GROUP, INC.

Principal Place of Business

2345 NORTHWEST 43RD STREET
BOCA RATON FL 33431

Mailing Address

2345 NORTHWEST 43RD STREET
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1997

4. FEI Number

65-0747837

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

2. Principal Place of Business

2a. Mailing Address

2161 Palm Bch. Lks Blvd

Suite, Apt. #, etc.

Suite 407

City & State

W. Palm Beach, FL

Zip

33409

Country

USA

MENKHAUS, DAVID J
4800 NORTH FEDERAL HWY
SUITE 210-A
BOCA RATON FL 33431

81. Name

Jeffrey Schiffman

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

2161 Palm Beach Lakes Blvd.

83.


84. City

W. Palm Beach FL

85. Zip Code

33409

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  Jeffrey Schiffman

6/17/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President
NAME Jeffrey Schiffman
STREET ADDRESS 2161 Palm Beach Lakes Blvd. # 407
CITY-ST-ZIP W. Palm Beach, FL 33409

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

2.1. TITLE

2.2. NAME

2.3. STREET ADDRESS

2.4. CITY-ST-ZIP

3.1. TITLE

3.2. NAME

3.3. STREET ADDRESS

3.4. CITY-ST-ZIP

4.1. TITLE

4.2. NAME

4.3. STREET ADDRESS

4.4. CITY-ST-ZIP

5.1. TITLE

5.2. NAME

5.3. STREET ADDRESS

5.4. CITY-ST-ZIP

6.1. TITLE

6.2. NAME

6.3. STREET ADDRESS

6.4. CITY-ST-ZIP

100002578601

-07/02/98--01014--024

***150.00

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:  Jeffrey Schiffman 6/17/98 561-685-7600

CR2E034 (10/97)

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**DIAGNOSTIC MANAGEMENT GROUP
2161 Palm Beach Lakes Blvd., Suite 407
W. Palm Beach, Florida 33409**

June 17, 1998

**Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

RE: Diagnostic Management Group - FIN 66-0747837 - Annual Report

Gentlemen:

As discussed with personnel from your office, the form for our Annual Report did not reach our office until just recently. Our mailing address was changed some time ago and your office was notified. However, apparently this change was not entered into your system and our Annual Report form was bounced around in the mail before it finally reached us.

Due to this situation, your office has instructed that we send the filing fee of \$150.00 along with the signed form for this years report and we will not be charged a penalty.

Your assistance is appreciated. If you need to reach me, please call me at (561)689-4600.

Sincerely,


**Jeffrey Schiffman
Registered Agent**

Enclosure