2003 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State UNIFORM BUSINESS REPORT (UBR) 06-16-2003 90147 004 ***550 00 P97000064175 DOCUMENT # 1. Entity Name BENNETT IMAGING, INC. Principal Place of Susiness Mailing Address 2051 HOLLYWOOD BLVD BOS4 HOLLYWOOD BLVD 300 HOLLYWOOD FL 33024 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 65-0779380 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COZZA, JOESPH Street Address (P.O. Box Number is Not Acceptable) 1814 NORTHEAST MIAMI GARDENS DRIVE STE 406 NORTH MIAMI BEACH FL 32/179 City Zip Code 8. The above named entity submi this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered a SIGNATURE registered agent and title it applicable (NOTE: Registered Agent signatura required when reinstating) DATE FILE NOW!!! FEE IS \$750.00 Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition COZZA, JOSEPH NAME NAME 1814 NORTHEAST MIAMI GARDENS DRIVE STE 406 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-7P CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUF Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP TITLE Delete TITLE ☐ Chance Addition NAME MANIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information 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 incovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supp indicated on this report or supplement of the corporation or the receiver or true changed, or on an attachment with ar

FILED Jun 16, 2003 8:00 am