

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000028186

1. Entity Name

DORAL IMAGING, INC.

FILED

Pg. 1 of 2

00 SEP -6 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3900 N.W. 79th AVE.
SUITE #511
MIAMI FL 33166

Mailing Address

780 N.W. 42nd AVE.
SUITE #416
MIAMI FL 33126

2. Principal Place of Business

5619 NW 74th AVE

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

Zip

33166

Country

Country

4. FEI Number

65-0823359

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

RUBIO, CIRA M.
3900 N.W. 79th AVE.
#511
MIAMI, FL. 33166

7. Name and Address of New Registered Agent

Name

RUBIO, CIRA M.

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

5619 NW 74th AVE.

City

MIAMI

FL

Zip Code

33166

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

X

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so:

(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

AFTER MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPT
RUBIO, CIRA M
3900 N.W. 79th AVE. #511
MIAMI FL 33166

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPT
RUBIO, CIRA M.
5619 NW 74th AVE.
MIAMI FL 33166

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200003398342--8
-09/19/00--01069--008
***150.00 ***150.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
99-00000000 TS

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
03/11/99 90071 046 15000

☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

X CIRA M. RUBIO PRES

CIRA M. RUBIO PRES

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

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July 6, 2000

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Doral Imaging, Inc.
ID #65-0823359
Annual Report-1999

In response to your letter dated May 31, 2000 returning Doral Imaging, Inc. UBR2000 due to non filing of Annual Report 1999, we do not agree with your findings.

Enclosed please find copy of our check # 1106 made to Department of State timely filing Annual Report 1999 and cashed by your department on March 26, 1999.

Check your records, adjust accordingly and please reinstate the corporation without any additional fees.

We are also enclosing the UBR 2000 as we believe there are no grounds not to be filed.

Should you have any questions or need additional information, do not hesitate to contact me.

Sincerely,



Ciria M. Rubio
President
Doral Imaging, Inc.