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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90050 006 ***150.00

DOCUMENT # *P980000 45632*

1. *Corporation Name

OPEN MRI & DIAGNOSTIC IMAGING, INC

Principal Place of Business

Mailing Address

*16401 NW. 2ND AVE
SUITE 103*

N. MIAMI BEACH, FL 33169

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05-20-1998

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

4. FEI Number

65-0837115

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 the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

*JORGE M. MILLER
16401 NW. 2ND AVE SUITE 103
N. MIAMI BEACH, FL 33169*

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 *X*

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

(NOTE: Registered Agent signature required when reissuing)

DATE

4-22-99

12. OFFICERS AND DIRECTORS

TITLE *P* *LORENZO BONGOLAN* ☐ DELETE

NAME *16401 NW. 2ND AVE SUITE 103*

STREET ADDRESS *N. MIAMI BEACH, FL 33169*

CITY-ST-ZIP

TITLE *VP* *JORGE M. MILLER* ☐ DELETE

NAME *16401 NW. 2ND AVE SUITE 103*

STREET ADDRESS *N. MIAMI BEACH, FL 33169*

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