2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am Secretary of State DOCUMENT # P98000088476 1. Entity Name PREMIER HEALTH IMAGING INTERNATIONAL, INC. 01-24-2001 90045 018 ***150.00 Mailing Address Principal Place of Business 4800 N.W. 2ND AVENUE., SUITE 6 4800 N.W. 2ND AVENUE.. SUITE 6 **BOCA RATON FL 33431 BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0869962 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DONALDSON, JOHN M Street Address (P.O. Box Number is Not Acceptable) 4800 N.W. 2ND AVENUE., SUITE 6 **BOCA RATON FL 33431** Zip Code FL 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 . DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **Change** ☐ Addition + DIR ☐ Delete TITI F TITI F NAME DONALDSON, JOHN M NAME STREET ADDRESS STREET ADDRESS 20950-2 VIA JASMINE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** M Change ☐ Addition COO + DIR ☐ Delete TITLE NAME NAME DONALDSON, SHERRI M STREET ADDRESS STREET ADDRESS 20950-2 VIA JASMINE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428 Change** ☐ Addition TITLE CEO OF DIR Delete TITLE NAME SCHULMAN, STEPHEN A NAME STREET ADDRESS STREET ADDRESS 501 S. OCEAN BLVD., #102 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change 🗻 . 🔲 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED