2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Secretary of State DOCUMENT # P99000095555 01-26-2004 90012 006 ***150.00 1. Entity Name SOUTH FLORIDA OPEN MRI, INC. Mailing Address Principal Place of Business 115 PONCE DE LEON BLVD. 115 PONCE DE LEON BLVD. CORAL GABLES, FL 33135 CORAL GABLES, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Cha-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0957909 Not Applicable 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 KEIL, DANIEL M.P.A. Street Address (P.O. Box Number is Not Acceptable) 3165 WEST 4TH AVENUE HIALEAH, FL 33012 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and filte if applicable. ... DATE ... 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees .. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Defete TITLE TITLE REYES, RUBEN D NAME NAME 7930 SW 120 PL. STREET ADDRESS STREET ADDRESS 7160 SW 16 STREET M.AM. FL. 33183 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 ☐ Delete TITLE ☐ Change ■ Addition HILE MARTINEZ, CARLOS NAME ... NAME 73015W122CT 2255 SW 22 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33145 MIAMI FZ. 33183 Change Addition ☐ Delete NAME 3 NAME STREET ADDRESS STREET ACURESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP ; CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 effect this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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FILED Jan 26, 2004 8:00 am

Daytime Phone #