

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90372 017 ***150.00

0142182

DOCUMENT # S28326

1. Entity Name

MEDICAL IMAGING ENGINEERING, INC.

Principal Place of Business

Mailing Address

**7360 NW 34TH STREET
 MIAMI FL 33122
 US**

**7360 NW 34TH STREET
 MIAMI FL 33122
 US**

2. Principal Place of Business

7321 N.W. 35TH STREET

3. Mailing Address

7321 N.W. 35TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33122

Country

US

Zip

33122

Country

US

4. FEI Number

65-0268319

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**BELLO, JOSE A.
 7360 NW 34TH STREET
 MIAMI FL 33122**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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, 2001 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 ☐ Delete
 NAME **P**
 STREET ADDRESS **SUAREZ, RAFAEL**
 CITY-ST-ZIP **7768 N.W. 72ND AVE.
 MIAMI FL 33166**

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **DURANZA, CARLOS**
 CITY-ST-ZIP **7768 N.W. 72ND AVE.
 MIAMI FL 33166**

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **BELLO, JOSE A**
 CITY-ST-ZIP **7768 N.W. 72ND AVE.
 MIAMI FL 33166**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **P.**
 STREET ADDRESS **CARLOS DURANZA**
 CITY-ST-ZIP **7321 N.W. 35TH STREET
 MIAMI - FLA. 33122**

TITLE ☒ Change ☐ Addition
 NAME **S**
 STREET ADDRESS **JOSE A. BELLO**
 CITY-ST-ZIP **7321 N.W. 35TH STREET
 MIAMI - FLA. 33122**

TITLE ☒ Change ☐ Addition
 NAME **T**
 STREET ADDRESS **RAFAEL SUAREZ**
 CITY-ST-ZIP **7321 N.W. 35TH STREET
 MIAMI - FLA. 33122**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/17/01 305-885-5700

CR2E034 (10/00)