2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 25, 2006 8:00 am
Secretary of State
04-25-2006 90106 049 ***150.00

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1. Entity Name
INTERCOUNTY LABORATORIES - USL, INC.

40061702

Principal Place of Business	Mailing Address
308 N.W. 170 ST. NORTH MIAMI BEACH, FL 33169	C/O THELEN REID & PRIEST LLP 875 THIRD AVE. #1433 NEW YORK, NY 10022

04182006 Chg-P CR2E034 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 06-1689244 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VPCO	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	LYNCH, MARK		NAME		
STREET ADDRESS	11860 W. STATE ROAD 84, STE. 1		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33325		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	TONG, RICHARD		NAME		
STREET ADDRESS	11860 W. STATE RD 84, STE. 1		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33325		CITY-ST-ZIP		
TITLE	DCEO	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	WRIGHT, DICKERSON C		NAME		
STREET ADDRESS	7895 CONVOY CT. #18		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO, CA 92111		CITY-ST-ZIP		
TITLE	P	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HOCKMAN, ALEXANDER A		NAME		
STREET ADDRESS	308 NW 170 ST		STREET ADDRESS		
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33169		CITY-ST-ZIP		
TITLE	FC	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	DAMASCENO, LUIS CARLOS		NAME		
STREET ADDRESS	11860 W. STATE ROAD 84, STE. 1		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33325		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HAIMES, BURTON K		NAME		
STREET ADDRESS	875 THIRD AVE. #1433		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10022		CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Burton K. Haimes Burton K. Haimes 4-20-06 (212) 603-2060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

400617O2

DOCUMENT # F03000001638
Entity Name: INTERCOUNTY LABORATORIES-USL, INC.

Annex to Florida 2006 For Profit Corporation Annual Report

Block 11 – Additional Directors/Officers

Title	DIRECTOR (CHAIRMAN)
Name	PIEDELIEVRE, FRANK
Address	17 BIS, PL DES REFLETS – LA DEFENSE 2 92400 COURBEVOIE, FRANCE

Title	DIRECTOR/TREASURER
Name	TARDAN, FRANCOIS
Address	17 BIS, PL DES REFLETS – LA DEFENSE 2 92400 COURBEVOIE, FRANCE

Title	VICE PRESIDENT
Name	BLACK, STEVEN
Address	11860 W. STATE ROAD 84, STE. 1 FT. LAUDERDALE, FL 33325