2000 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2000 8:00 am Secretary of State DOCUMENT # F95000005406 -1. Entity Name BIO-REFERENCE LABORATORIES, INC. 01-21-2000 90112 050 ***150.00 Principal Place of Business Mailing Address 481 EDWARD H. ROSS DR. 481 EDWARD H. ROSS DR. ELMWOOD PARK NJ 07407 ELMWOOD PARK NJ 07407-3118 00006651 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-2405059 Not Applicable Country 👡 Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required ***** of Current Registered Agent 7. Name and Address of New Registered Agent NameM Street Address (P.O. Box Number is Not Acceptable) AND ROAD _+÷ i ∟°33324 Zip Code City 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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. ☐ Delete TITLE ☐ Addition TITLE GRODMAN, MARC D NAME NAME STREET ADDRESS STREET ADDRESS 481 EDWARD H. ROSS DR. CITY-ST-ZIP CITY-ST-7IP **ELMWOOD PARK NJ 07407 PDC** ☐ Delete TITLE Change ☐ Addition TITLE DUBINETT, HOWARD NAME NAME STREET ADDRESS 481 EDWARD H. ROSS DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELMWOOD PARK NJ 07407** ☐ Addition Change STD ☐ Delete TITLE SINGER, SAM. NAME NAME STREET ADDRESS STREET ADDRESS 481_EDWARD_H_ROSS_DR: CITY-ST-7IP CITY-ST-ZIP ELMWOOD PARK NJ 07407 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEVITO, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 481 EDWARD H. ROSS DR. CITY-ST-ZIP CITY-ST-ZIP ELMWOOD PARK NJ 07407 Change ☐ Addition TITLE ☐ Delete TITLE ROGLIERI, JOHN NAME NAME 481 EDWARD H. ROSS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ ELMWOOD PARK NJ Change Addition TITLE ☐ Delete GARY LEDERMAN NAME NAME STREET ADDRESS 401 EDWARD H. ROSS DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ELMWOOD PARK NJ 07407** 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF PRECTOR

CFO

1/10/00

FILED

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