FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 20, 2001 8:00 am DOCUMENT # F9500005406 **Secretary of State** 1. Entity Name BIO-REFERENCE LABORATORIES, INC. 03-20-2001 90017 022 \*\*\*150.00 Principal Place of Business Mailing Address 481 EDWARD H. ROSS DR. 481 EDWARD H. ROSS DR. BURDIO ELMWOOD PARK NJ 07407 ELMWOOD PARK NJ 07407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-2405059 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PDC CR2E034 (10/00) TITLE ☐ Change Addition TITLE Delete GRODMAN, MARC D NAME STREET ADDRESS 481 EDWARD H. ROSS DR. STREET ADDRESS CITY-ST-ZIP ELMWOOD PARK NJ 07407 CITY-ST-ZIP PDC TITLE ☐ Delete TITLE ☐ Change Addition DUBINETT, HOWARD NAME NAME STREET ADDRESS 481 EDWARD H. ROSS DR. STREET ADDRESS CITY-ST-ZIP **ELMWOOD PARK NJ 07407** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SINGER, SAM-NAME\_ NAME 481 EDWARD H. ROSS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ELMWOOD PARK NJ 07407 ☐ Delete ☐ Change ☐ Addition TITI F TITLE DEVITO, FRANK NAME NAME STREET ADDRESS 481 EDWARD H. ROSS DR. STREET ADDRESS CITY-ST-ZIP **ELMWOOD PARK NJ 07407** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROGLIERI, JOHN NAME NAME STREET ADDRESS 481 EDWARD H. ROSS DRIVE STREET ADDRESS CITY-ST-ZIP ELMWOOD PARK NJ CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition **GARY LEDERMAN** NAME STREET ADDRESS STREET ADDRESS 401 EDWARD H. ROSS DR. CITY-ST-ZIP CITY-ST-ZIP ELMWOOD PARK NJ 07407 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 amprovered.

SIGNATURE:

ING OFFICER OR DIRECTOR

3/15/01 201.791.2600 Date Dayline Phone #