FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am DOCUMENT # F95000005406 **Secretary of State** 1. Entity Name BIO-REFERENCE LABORATORIES, INC. 02-19-2002 90002 025 ***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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 22-2405059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PDC TITLE ■ Addition CR2E034 (9/01) ☐ Delete ☐ Change NAME GRODMAN, MARC D NAME 481 EDWARD H. ROSS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ELMWOOD PARK NJ 07407** CITY-ST-ZIP ☐ Addition PDC ☐ Delete TITLE ☐ Change TITLE DUBINETT, HOWARD NAME STREET ADDRESS STREET ADDRESS 481 EDWARD H. ROSS DR. CITY-ST-7IP CITY-ST-ZIP **ELMWOOD PARK NJ 07407** Delete Change Addition TITLE ----- -- OTB TITLE SINGER, SAM NAME NAME STREET ADDRESS 481 EDWARD H. ROSS DR. STREET ADDRESS CITY-ST-ZIP **ELMWOOD PARK NJ 07407** CITY-ST-ZIP Delete DIRECTOR **X** Addition TITLE ☐ Change TITLE MUTTON TOPPER 481 EDWATE H. ROSS DE DEVITO, FRANK NAME STREET ADDRESS 481 EDWARD H. ROSS DR. STREET ADDRESS **ELMWOOD PARK NJ 07407** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME ROGLIERI, JOHN NAME STREET ADDRESS 481 EDWARD H. ROSS DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELMWOOD PARK NJ** Addition TITLE Delete NAME GARY LEDERMAN STREET ADDRESS 401 EDWARD H. ROSS DR. STREET ADDRESS 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 empowered. 00 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN G OFFICER OR DIRECTOR