PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

GeneScreen Inc.

Mailing Address

FILED Jul 13, 1999 8:00 am Secretary of State

07-13-1999 90008 002 ***550.00



						—— ·- ——				/
						DO NOT WRITE IN THIS SPACE				
					t	3. Date Incorporated or Qualified Qualified September 17, 1998				
2 Principal Pl	lace of Business	2a. Mailing Address				4. FEI Number		\Box	Applied Fo	or
	Stemmons Freeway	<u> </u>	□ 2(20 g; □			75-2212387			Not Applic	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	[=v]			5. Cardifferent of Status Desired	П	\$8.7	75 Addition	ıal
Suite 133		27 Suite 133				5. Certifcate of Status Desired	⊔ <u></u> -	Fe	e Required	
- City & State	9	City & State	City & State			6. Election Campaign Financing	П	\$5.	.00 May Be	Đ
Dallas, TX		28 Dallas, TX				Trust Fund Contribution	<u> </u>	Add	ded to Fees	
Zip Country		Zip Country			8. This corporation owes the curre	ent year Intar				
7520 Z		29 75207 30	USA	<u>A</u>		Personal Property Tax.		Yes	□No	
	9. Name and Address of Current	Registered Agent		T		10. Name and Address of New R	egistered A	gent		\longrightarrow
CT Corporation System			81	Na	ame					
1200 Sc	outh Pine Island Road	i	82 Street Add			s (P.O. Box Number is Not Accepta	ble)			
Planta	tion, FL 33324		83							\longrightarrow
i 	•		55							
}			84	Cit	ity		FI	85	Zip Code	
44	to the annulations of Continue 607 0602	and 607 1508 Florida Statutes	the above	L Par	med cornora	ation submits this statement for the	nurnose of ch	hangin	n its registe	red
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										_ !
			13.	III aiga	Mille reduied	ADDITIONS/CHANGES TO OFF		DIRE	CTORS IN	12
TITLE	OF FIGURE	DELETE	1.1 TITLE		Pres	sident/Chairman		Cha		ddition
NAME			1.2 NAME		Keit	h W. Brown				
STREET ADDRESS		i	1.3 STREET	T ADDF	RESS 2600) Stemmons Freeway,	Ste. 1	.33		
CITY-ST-ZIP			1.4 CITY-ST			las, TX 75207	_	-		
TITLE		☐ DELETE	2.1 TITLE			etary		☐ Cha	inge 🔀 Ar	ddition
NAME	ļ		2.2 NAME			othy A. Mack				
STREET ADDRESS			2.3 STREET	T ADDF		Bryan Street, 30t	h F1.			
CITY-ST-ZIP	ļ		2. 4 CITY-S	ST-ZIP		las, TX 75201				
TITLE		☐ DELETE	3.1 TITLE		Dire	ector		☐ Char	nge 🔼 Ar	ddition
NAME			32 NAME		Phi1	lip Goelet				
STREET ADDRESS			3.3 STREET	T ADDF	RESS 1101	N. Charles Street	, Suite	20	4	
CITY-\$T-ZIP			3.4. CITY-S	ST-ZIP		imore, MD 21202				
TITLE		☐ DELETE	4.1 TITLE		Dire	ector		☐ Cha	.nge 🔀 A	ddition
NAME			4. 2 NAME		- 1	nifer Lobo				
STREET ADDRESS			4.3 STREET	TADDF	ress One	Palmer Square				
CITY-ST-ZIP			4.4 CITY-ST	T-ZIP	Prin	nceton, NJ 08842				
TITLE		☐ DELETE	5.1 TITLE			ector		Cha	nge 🔀 🗛	ddition
NAME	I		5.2 NAME		Fran	nk A. Bonsal, Jr.				
STREET ADDRESS			53 STREET	T ADDR		St. Paul Street				
CITY-ST-ZIP			5.4 CITY-S	iT-ZIP	Balt	imore, MD 21202				
TITLE		☐ DELETE	6.1 TITLE		l l	ector		☐ Cha.	nge 🔀 A	ddition
NAME			6.2 NAME		C. V	7. Prothro				

CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

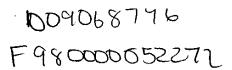
STREET ADDRESS

Keith W. Brown, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIVE

Dallas, TX

63 STREET ADDRESS 4401 South Beltwood Parkway

(214) 631-8152



ATTACHMENT TO 1999 ANNUAL REPORT

GeneScreen Inc.

ADDITIONAL OFFICER'S/DIRECTORS

Director Glenn M. Stinchcomb 10111 North Central Expressway Dallas, TX 75231