

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90144 050 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000088085

1. Corporation Name
NUONCOLOGY LABS, INC.



Principal Place of Business 7695 SW 104TH STREET SUITE 210 MIAMI-FL 33156	Mailing Address 7695 SW 104TH STREET SUITE 210 MIAMI-FL 33156
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4870 Haygood Road Suite, Apt. #, etc. 22 Suite 107 City & State 23 Virginia Beach, Virginia Zip Country 24 23455 25 USA		2a. Mailing Address 26 4870 Haygood Road Suite, Apt. #, etc. 27 Suite 107 City & State 28 Virginia Beach, Virginia Zip Country 29 23455 30 USA		3. Date Incorporated or Qualified 12/06/1994
		4. FEI Number 65-0019376	Applied For Not Applicable	
		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	
		8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No		

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUTIMAN, ERIC P 7695 SW 104 STREET #210 MIAMI FL 33156 ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PRESIDENT/SEC/TREAS/DIR PHILIP F. ENLOW 4870 HAYGOOD ROAD SUITE 107 VIRGINIA BEACH, VA 23455 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VICE-PRESIDENT/DIRECTOR ROBERT S. THOMAS 4870 HAYGOOD ROAD SUITE 107 VIRGINIA BEACH, VA 23455 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	DIRECTOR R. MICHAEL WILLIAMS 4870 HAYGOOD ROAD SUITE 107 VIRGINIA BEACH, VA 23455 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	DIRECTOR FRASER L. BAKER 4870 HAYGOOD ROAD SUITE 107 VIRGINIA BEACH, VA 23455 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	DIRECTOR DAVID SIMONETTI 4870 HAYGOOD ROAD SUITE 107 VIRGINIA BEACH, VA 23455 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	DIRECTOR ANNE C. ENLOW 4870 HAYGOOD ROAD SUITE 107 VIRGINIA BEACH, VA 23455 ☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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.

SIGNATURE:

PHILIP F. ENLOW
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/29/99
(757) 554-0926

Daytime Phone #

CR2E034 (1/98)