

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # V08227 (3)
1. Corporation Name
CLINLAB, INC.



Principal Place of Business
**234 N. WEST MONTE DRIVE
ALTAMONTE SPRINGS FL 32714**

Mailing Address
**6100 S. YALE
SUITE 1900
TULSA OK 74136
US**

3. Date Incorporated or Qualified
01/22/1992

3a. Date of Last Report
06/28/1995

4. FEI Number
59-3103260

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip 30 Country

9. Name and Address of Current Registered Agent
**GRIMM, WILLIAM A.
201 E. PINE ST.
SUITE 500
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	LEWIS, WENDY R.	
STREET ADDRESS	397 WEKIVA SPRINGS RD.	
CITY-ST-ZIP	LONGWOOD FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	POTTER, MICHAEL	
STREET ADDRESS	397 WEKIVA SPRINGS RD.	
CITY-ST-ZIP	LONGWOOD FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RAY, RANDALL	
STREET ADDRESS	397 WEKIVA SPRINGS RD.	
CITY-ST-ZIP	LONGWOOD FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

11 TITLE	0000	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	KURTZ, PHILIP O.	
13 STREET ADDRESS	6100 S. YALE, SUITE 1900	
14 CITY-ST-ZIP	TULSA, OK 74136	
21 TITLE	PO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	HORSMA, JAMES L.	
23 STREET ADDRESS	6100 S. YALE, SUITE 1900	
24 CITY-ST-ZIP	TULSA, OK 74136	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	TO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	EVANS, RICHARD A.	
43 STREET ADDRESS	6100 S. YALE, SUITE 1900	
44 CITY-ST-ZIP	TULSA, OK 74136	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Richard A. Evans*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD A. EVANS

04/18/96 918-496-2451
DATE DAYTIME PHONE

CR2E034 (12/95)