

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000002034

1. Entity Name

LASER DIAGNOSTIC TECHNOLOGIES, INC.

FILED

01 MAR 13 PM 12:44

Principal Place of Business

10864 THORN MINT RD.
SAN DIEGO CA 92127

Mailing Address

10864 THORN MINT RD.
SAN DIEGO CA 92127

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 33-0485782

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CAPRARO, PAUL
7461 COLONIAL CT.
SANFORD FL 32771

7. Name and Address of New Registered Agent

Name C T CORPORATION SYSTEM

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

1200 South Pine Island Road

City Plantation

FL

Zip Code 33324

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P
NAME DREHER, ANDREAS ☒ Delete
STREET ADDRESS 10864 THORN MINT RD.
CITY-ST-ZIP SAN DIEGO CA 92127

TITLE V
NAME MOELLER, HELMUT ☒ Delete
STREET ADDRESS 10864 THORN MINT RD.
CITY-ST-ZIP SAN DIEGO CA 92127

TITLE CFO
NAME VORIS, DAVID ☐ Delete
STREET ADDRESS 10864 THORN MINT RD.
CITY-ST-ZIP SAN DIEGO CA 92127

TITLE
NAME SEE ATTACHMENT 1. ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME 400003924664-6 ☐ Change ☐ Addition
STREET ADDRESS -03/29/01--01005--027
CITY-ST-ZIP ****150.00 ****150.00

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
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TITLE
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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Foris, CFO

Date

Daytime Phone #

(858) 673-7900

CR2034 (10/00)

2 of 2

LASER DIAGNOSTIC TECHNOLOGIES, INC.**Officer's List**

Title	Name	Address	City	State	Zip
President	John Moore	10864 Thornmint Road	San Diego	CA	92127
VP, Treasurer & Secretary	David Voris	10864 Thornmint Road	San Diego	CA	92127

Board of Directors

Name	Address	City	State	Zip
Vincent Burgess	10864 Thornmint Road	San Diego	CA	92127
Andreas Dreher	10864 Thornmint Road	San Diego	CA	92127
Bradford Jeffries	10864 Thornmint Road	San Diego	CA	92127
Jim McCollum	10864 Thornmint Road	San Diego	CA	92127
Doug Reed	10864 Thornmint Road	San Diego	CA	92127
John Moore	10864 Thornmint Road	San Diego	CA	92127
Peter Wardle	10864 Thornmint Road	San Diego	CA	92127