2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038323

Entity Name: BOCA PATHOLOGY, INC.

Current Principal Place of Business:

1665 S W 4TH AVE BOCA RATON, FL 33432

Current Mailing Address:

P.O BOX 272350 BOCA RATON. FL 33427

FEI Number: 20-2580933 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI, INC. 525 OKEECHOBEE BLVD. SUITE 1100 WEST PALM BEACH, FL 33401 US

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: JAMES FARRELL 05/11/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name BRITO, MIGUEL AJR Address P.O BOX 272350

City-State-Zip: BOCA RATON FL 33427

SIGNATURE: MIGUEL A. BRITO JR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

PRESIDENT

FILED May 11, 2020

Secretary of State

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