

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038323

Entity Name: BOCA PATHOLOGY, INC.

Current Principal Place of Business:

800 MEADOWS ROAD
BOCA RATON, FL 33486

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

03/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BRITO, MIGUEL AJR
Address P.O BOX 272350
City-State-Zip: BOCA RATON FL 33427

Title V
Name ARONSOHN, RICHARD S
Address P.O BOX 272350
City-State-Zip: BOCA RATON FL 33427

Title EXECUTIVE SECRETARY
Name BRITO, DENESE P
Address P.O BOX 272350
City-State-Zip: BOCA RATON FL 33427

Title SECRETARY
Name ARONSOHN, CYNTHIA Y
Address P.O BOX 272350
City-State-Zip: BOCA RATON FL 33427

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.

SIGNATURE: MIGUEL A. BRITO JR.

PRESIDENT

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date