

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V08227

**Entity Name:** CLINLAB, INC.

**Current Principal Place of Business:**

400 SOUTH AUSTRALIAN AVENUE  
SUITE 800  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

400 SOUTH AUSTRALIAN AVENUE  
SUITE 800  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 59-3103260

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
200 S BISCAYNE BLVD  
SUITE 4100 (JTC)  
MIAMI, FL 33131 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:** BY GARY J. COHEN, VICE PRESIDENT

04/24/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name DOHERTY, JUSTIN  
Address 400 SOUTH AUSTRALIAN AVENUE  
SUITE 800  
City-State-Zip: WEST PALM BEACH FL 33401

Title D  
Name ROCA, FRANK  
Address 400 S. AUSTRALIAN AVE, SUITE 800  
City-State-Zip: WEST PALM BEACH FL 33401

Title D  
Name DAB, GERALD  
Address 400 S. AUSTRALIAN AVE, SUITE 800  
City-State-Zip: WEST PALM BEACH FL 33401

Title SECRETARY  
Name GRANT, CELENE  
Address 400 S. AUSTRALIAN AVE, 8TH FL  
City-State-Zip: W PALM BEACH FL 33401

*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:** CELENE GRANT

SECRETARY

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date