2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08227

Entity Name: CLINLAB, INC.

FILED
Mar 15, 2022
Secretary of State
4298235432CC

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

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT AND SECRETARY Title DIRECTOR

Name HOLLIS, SHARON Name DOHERTY, JUSTIN

Address 400 SOUTH AUSTRALIAN AVENUE Address 400 SOUTH AUSTRALIAN AVENUE

SUITE 800 SUITE 800

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title SECRETARY
Name LOMOSI, ALEX

Address 400 S AUSTRALIAN AVE

SUITE 800

SIGNATURE: ALEX LOMOSI

City-State-Zip: WEST 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.

03/15/2022