

2021 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

04/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND SECRETARY
Name HOLLIS, SHARON
Address 400 SOUTH AUSTRALIAN AVENUE
 SUITE 800
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name DOHERTY, JUSTIN
Address 400 SOUTH AUSTRALIAN AVENUE
 SUITE 800
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.

SIGNATURE: SHARON HOLLIS

PRESIDENT

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date