FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 347757 DOCUMENT #

PENINSULAR TESTING CORP.

Principal Place of Business Mailing Address 20215 N.W. 2ND AVE. 20215 N.W. 2ND AVE. MIAMI FL 33169-2538 MIAMI FL 33169-2538 3a. Date of Last Report 3. Date Incorporated or Qualified 06/11/1969 03/21/1996 4. FEI Number 2, Principal Place of Business 2a. Mailing Address Applied For 59-1262283 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box Trust Fund Contribution Added to Fees 28 23 Zφ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BRUCE, RUTH ELLEN 20215 NW 2ND AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33169** 83 BĀ Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature Typical or printed namin of registered agent and late if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) OFFICERS AND DIRECTORS 13. 12. DELETE Change 1.1 TITLE TITLE BRUCE, RUTH ELLEN 1.2 NAME NAME 9320 HOLLYBROOK LAKE DR 1.3 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 1.4 CiTY-ST-ZIP CHY-SI-70 Change Addition DELETE PD 21 TITLE 7:11 E COHEN, ALBERT 22 NAME NAMI 3802 NE 207 ST #601 2.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI BCH FL 2.4 CITY-ST-ZIP CITY - ST - ZIF Change Addition DELETE 3.1 TITLE TitleF 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP C(TY - S1 - ZIE Addition DELETE Change 4.1 TITLE THLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY-ST-ZIP CHY-S1-7IP Addition DELETE 5.1 TITLE TIFLE 5.2 NAME NAME 5.3 STREET ADDRESS STEEL! ADORESS 5.4 CITY - S1 - ZIP CITY-\$1-20P Change Addition DELETE 6.1 TITLE THE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

SIGNATURE:

CHY-51-Zič

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address. Albert Cohen, M.D.

6.4 CITY - ST - ZIP

3/6/97

(305) 651-3232

FILED

Mar 11 1997 8:00am

Secretary of State

Daytime Prione #