## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OF

N. Onofry

## **DOCUMENT #600751 Secretary of State** 01-24-2007 90017 050 \*\*\*150.00 PALM BEACH PATHOLOGY, P.A. Principal Place of Business Mailing Address 300 BUTLER STREET **300 BUTLER STREET** WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-1231653 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ONOFRY, GARY N Street Address (P.O. Box Number is Not Acceptable) 300 BUTLER STREET WEST PALM BEACH, FL 33407 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and liftle if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE ☐ Delete TITLE Change Addition NAME ABIS, DAVID MD NAME ABIS, DAVID MD STREET ADDRESS 300 BUTLER ST STREET ADDRESS 300 BUTLER STREET CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE ☐ Delete TITLE Change **X** Addition IMBER, MICHAEL J MD NAME NAME COVE, HARVEY MD STREET ADDRESS 300 BUTLER ST STREET ADDRESS 300 BUTLER STREET WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 3340; ☐ Delete TITI F TITLE ☐ Change Addition NAME LOFTON, STEVEN A MD NAME GAREN, PAUL D MD 300 BUTLER STREET 300 BUTLER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP WEST PALM BEACH, FL 33407 HILE Addition ☐ Detete THRE ☐ Change BOLTON, THOMAS A MD NAME NAME HAYES, JAMES M MD 300 BUTLER STREET 300 BUTLER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP WEST PALM BEACH, FL 133407 TITLE CD ☐ Defete TITLE PD Change ☐ Addition SARA, ALAN S MD NAME SARA, ALAN S MD STREET ADORESS STREET ADDRESS 300 BUTLER ST 300 BUTLER STREET WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33407 Change TITLE TD ☐ Delete TITLE Addition ZHANG, TAO MD NAME NAME MULLEN, SANFORD A JR MD STREET ADDRESS | 300 BUTLER ST STREET ADORESS 300 BUTLER STREET 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports into and accurage and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted employees the execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike employees. CITY-ST-ZIP WEST PALM BEACH, FL 33407 SIGNATURE: 01/16/2007 561/659-0770

FILED

Jan 24, 2007 8:00 am

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## **DOCUMENT #600751** ATTACHMENT PALM BEACH PATHOLOGY, P.A. Principal Place of Business Mailing Address 300 BUTLER STREET 300 BUTLER STREET 40005103 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1231653 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ONOFRY, GARY N Street Address (P.O. Box Number is Not Acceptable) 300 BUTLER STREET WEST PALM BEACH, FL 33407 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title II applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution П 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change 【 Addition ABIS, DAVID MD NAME PHILLIPS, MARK G MD 300 BUTLER STREET NAME STREET ADDRESS 300 BUTLER ST STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-7IP WEST PALM BEACH, FL 33407 TITLE Defete TITLE ☐ Change Addition . NAME IMBER, MICHAEL J MD NAME WEISS, GARY A MD STREET ADDRESS 300 BUTLER ST STREET ADDRESS 300 BUTLER STREET CITY-ST-7/2 WEST PALM BEACH, FL 33407 CITY-ST-ZP WEST PALM BEACH, FL 33407 TITLE ☐ Delete TUFE ☐ Change \* Addition М NAME LOFTON, STEVEN A MD NAME ONOFRY, GARY N STREET ADORESS 300 BUTLER ST STREET ADDRESS 300 BUTLER STREET CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-7/P WEST PALM BEACH, FL 33407 TITLE ☐ Defete TITLE Change ☐ Addition BOLTON, THOMAS A MD NAME NAME STREET ADORESS 300 BUTLER ST STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIF TITLE CD ☐ Delete TOLE ☐ Change ☐ Addition SARA, ALAN S MD NAME NAME STREET ADDRESS 300 BUTLER ST STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST- AP TITLE TD ☐ Delete THLE ☐ Change ☐ Addition ZHANG, TAO MD NAME NAME STREET ADDRESS | 300 BUTLER ST STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-S1-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental 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 treeper to be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accurate an experience of the control of the control of the composition of the receiver or treeper to be control or th SIGNATURE:

G OFFICER OR DIRECTOR

.01/16**/2**007

561/659-0770