

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 650883

1. Entity Name

HIALEAH PATHOLOGY ASSOCIATES, INC.

Principal Place of Business

615 EAST 25TH ST.
HIALEAH FL 33013

Mailing Address

7289 GARDEN RD
SUITE 200
RIVIERA BEACH FL 33404

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME LEVIN, ALAN
STREET ADDRESS 7289 GARDEN RD STE 200
CITY-ST-ZIP RIVIERA FL 33404

TITLE D ☐ Delete
NAME NEW, JAMES C
STREET ADDRESS 7289 GARDEN RD STE 200
CITY-ST-ZIP RIVIERA FL 33404

TITLE VT ☒ Delete
NAME WYNN, ROBERT P
STREET ADDRESS 7289 GARDEN RD SUITE 200
CITY-ST-ZIP RIVIERA FL 33404

TITLE VAS ☐ Delete
NAME MARSH, GREGORY A
STREET ADDRESS 7289 GARDEN RD STE 200
CITY-ST-ZIP RIVIERA FL 33404

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP/S/T/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P/D ☐ Change ☒ Addition
NAME Brian C. Carr
STREET ADDRESS 7289 GARDEN ROAD, Suite 200
CITY-ST-ZIP Riviera Beach, FL 33404

TITLE VP ☐ Change ☒ Addition
NAME James E. Billington
STREET ADDRESS 7289 GARDEN ROAD, Suite 200
CITY-ST-ZIP Riviera Beach, FL 33404

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gregory A. Marsh
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

Date

(561) 845-1850

Daytime Phone #

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90170 040 ***150.00

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DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)