2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM DOCUMENT # F00000007195 **Secretary of State** 1. Entity Name GENECARE MEDICAL GENETICS CENTER, INC. Principal Place of Business Mailing Address 120 CONNER DRIVE, SUITE 201 CHAPEL HILL NC 27514 120 CONNER DRIVE, SUITE 201 CHAPEL HILL NC 27514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 56-1348485 Not Applicable Zip Zio 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 SWARTZ, TERRY Street Address (P.O. Box Number is Not Acceptable) C/O SONNEBORN, RUTTER, COONEY, KLINGENWMIT 1545 CENTRE PARK DRIVE, NORTH WEST PALM BEACH FL 33401-7414 City Zip Code FI 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 title if applicable (NOTE Registered Agent signature required whon roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CPD Change Addition TITLE ☐ Delete TITLE BUCHANAN, PHILIP D PHD NAME NAME U00000057764 02/20/04-80002-018 158.75 STREET ADDRESS 7906 KENNEBEC DR. STREET ADDRESS CHAPEL HILL NC 27514 CITY-ST-71P CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE MAKAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition Name NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CRTY -ST - ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED