

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

102

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000418 (4)

1. Corporation Name

BIO CLINIC CORPORATION



Principal Place of Business

4083 EAST AIRPORT DRIVE
ONTARIO CA 91761

Mailing Address

2382 FARADAY AVE
SUITE 200
CARLSBAD CA 92008
US

3. Date Incorporated or Qualified

01/29/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

95-2631106

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD

CHANDLER, RICHARD

2382 FARADAY AVE, SUITE 200
CARLSBAD CA

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

BUCKELEW, LARRY

2382 FARADAY AVE., SUITE 200
CARLSBAD CA

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VCFO

BARTON, BOB

4083 E. AIRPORT DRIVE
ONTARIO CA 91761

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

BOWEN, RICHARD

4083 E. AIRPORT DRIVE
ONTARIO CA 91761

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

HESS, JACK

4083 E. AIRPORT DRIVE
ONTARIO CA

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

SINASOHN, SAM

2382 FARADAY AVE, SUITE 200
CARLSBAD CA

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change

☒ Addition

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐ Change

☒ Addition

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change

☒ Addition

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change

☒ Addition

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change

☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-29-96

(619) 930-1500 x519

CR2E034 (12/95)

2-2
As of
January 4, 1996

BIO CLINIC CORPORATION
DIRECTORS AND OFFICERS LISTING

DIRECTORS:

Richard H. Chandler

Gary Limon

Ted N. Tarbet

BUSINESS ADDRESS:

2382 Faraday Ave, Suite #200
Carlsbad, CA 92008

4083 E. Airport Drive
Ontario, CA 91761

2382 Faraday Ave., Suite #200
Carlsbad, CA 92008

OFFICERS:

Richard H. Chandler

Gary Limon

Keith Gilroy

Albert Koob

Tom Tillotson

Position Open

Ted N. Tarbet

Steven A. Jaye

John Radak

Sam Sinasohn

TITLE:

Chairman of the Board

President

Vice President, Operations

Vice President,
Special Projects

Vice President, Human
Resources

Vice President, Finance

Treasurer & Assistant
Secretary

Secretary

Assistant Secretary

Assistant Secretary

BUSINESS ADDRESS:

2382 Faraday Ave, #200
Carlsbad, CA 92008

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Ontario, CA 91761

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