

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

FILED

Mar 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F94000001261 (6)

1. Corporation Name
U.S. LABORATORIES (DELAWARE) INC.



Principal Place of Business: 4350 W SUNRISE BLVD SUITE 107 PLANTATION FL 33313 US
Mailing Address: 4350 W SUNRISE BLVD SUITE 107 PLANTATION FL 33313-6709 US

3. Date Incorporated or Qualified: 03/14/1994
3a. Date of Last Report: 03/26/1996
4. FEI Number: 33-0586167
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

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
4350 W SUNRISE BLVD, SUITE 107
PLANTATION FL 33313

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
B3
B4 City: Tallahassee FL B5 Zip Code: 32301

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: Susan Stewart, Susan Stewart, Asst. Secretary, 2/21/97

12. OFFICERS AND DIRECTORS
DPT WRIGHT, DICKERSON 3321 E. OAKLAND PARK BLVD. #132 FT. LAUDERDALE FL 33308
S WRIGHT, KATHERINE 4350 W SUNRISE BLVD, SUITE 107 PLANTATION FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: DPT
1.2 NAME: Wright, Dickerson
1.3 STREET ADDRESS: 4350 W. Sunrise Blvd., Suite 107
1.4 CITY-ST-ZIP: Plantation, Florida 33313

14. I do 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 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: Dickerson Wright, 1-14-97

CR2E034 (9/96)