2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 25, 2000 8:00 am Secretary of State DOCUMENT # F9400001261 1. Entity Name U.S. LABORATORIES (DELAWARE) INC. 07-25-2000 90005 030 ***550.00 Principal Place of Business Mailing Address 4350 W SUNRISE BLVD 4350 W SUNRISE BLVD SUITE 107 SUITE 107 NUUUUUU PLANTATION FL 33313 PLANTATION FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 33-0586167 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 4350 W SUNRISE BLVD, SUITE 107 PLANTATION FL 33313 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min, will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CPC ☐ Change TITLE ☐ Delete TITLE NAME WRIGHT, DICKERSON NAME STREET ADDRESS STREET ADDRESS 4350 WEST SUNRISE BLVD. STE 107 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33313 _ 🔲 Change ☐ Addition TITI F Delete TITLE NAME NAME **ELZWEIG, GARY** STREET ADDRESS STREET ADDRESS 4350 W SUNRISE BLVD. SUITE 107 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33313 Delete -- - Change - Addition TITLE EVSD ---TITLE NAME NAME BARON, MARK STREET ADDRESS STREET ADDRESS 4350 W SUNRISE BLVD #107 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33313 ☐ Change Addition TITLE ☐ Delete TITLE NAME LOWENTHAL, MARTIN B NAME STREET ADDRESS STREET ADDRESS 4350 W SUNRISE BLVD #107 CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33313 ☐ Change ☐ Addition TITLE CFOD Delete TITLE NAME WASILEWSKI, JOSEPH NAME STREET ADDRESS STREET ADDRESS 4350 W SUNRISE BLVD #107 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33313 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CHAPMAN, THOMAS H NAME STREET ADDRESS STREET ADDRESS 4350 W SUNRISE BLVD #107 CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33313

13. I hereby certify that the information supplied with this filling 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: