

**2001 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F9400001261

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1023

1. Entity Name  
U.S. Laboratories (Delaware) Inc.

Principal Place of Business Mailing Address  
4350 W. Sunrise Blvd. 4350 W. Sunrise Blvd.  
Suite 107 Suite 107  
Plantation, FL 33313 Plantation, FL 33313  
US US

2. Principal Place of Business 3. Mailing Address  
11860 W. State Road 84 333 W. Wacker Drive/JRV

Suite, Apt. #, etc. Suite, Apt. #, etc.  
#1 2700

City & State City & State  
Ft. Lauderdale, FL Chicago, IL

Zip Country Zip Country  
33325 USA 60606 USA

4. FEI Number Applied For  
33-0586167 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
The Prentice-Hall Corporation System, Inc.  
4350 W. Sunrise Blvd., Suite 107  
Plantation, FL 33313

7. Name and Address of New Registered Agent  
Name Corporation Service Company  
Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street  
City Tallahassee FL Zip Code 32301

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]* DATE 11/20/01  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
(See criteria on back) **FILE NOW!!! FEES \$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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/Director Wright, Dickerson 11860 W. State Rd. 84, #1 Ft. Lauderdale, FL 33325 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Assistant Secretary O'Brien, Mary Jo 7895 Convoy Ct., #18 San Diego, CA 92111 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP/Director Elzweig, Gary 11860 W. State Rd. 84, #1 Ft. Lauderdale, FL 33325 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP/Director Baron, Mark 11860 W. State Rd. 84, #1 Ft. Lauderdale, FL 33325 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200004691292 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP/Director Lowenthal, Martin B. 11860 W. State Rd. 84, #1 Ft. Lauderdale, FL 33325 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/Director Wasilewski, Joseph 11860 W. State Rd. 84, #1 Ft. Lauderdale, FL 33325 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Chapman, Thomas H. 11860 W. State Rd. 84, #1 Ft. Lauderdale, FL 33325 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]* Dickerson Wright 858-715-5800  
Date 11/19/01 Daytime Phone #

CR2E034 (11/00)



*2013*

November 15, 2001

Florida Department of State  
PL-02, The Capitol  
Tallahassee, Florida 32399-0250

Re: U.S. Laboratories Inc., 2001 (Delaware) (UBR)

Dear Sir/Madam:

Please accept the attached 2001 Uniform Business Report and accompanying check for \$150.00.

This firm never received the original annual reports for 2000 and 2001 and as a result we are requesting that the reinstatement fees be waived.

Thank you in advance for your consideration in this matter.

Respectfully,

MaryJo O'Brien  
Vice President & Assistant Secretary



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ACCOUNT NO. : 072100000032  
REFERENCE : 948723 4306601  
AUTHORIZATION : *Patricia Pizit*  
COST LIMIT : \$ 150.00

ORDER DATE : November 20, 2001  
ORDER TIME : 10:24 AM  
ORDER NO. : 948723-005  
CUSTOMER NO: 4306601

CUSTOMER: Ms. Rondi C. Simmons  
Barack, Ferrazzano, Kirschbaum  
333 West Wacker Drive  
Suite 2700  
Chicago, IL 60606

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01 NOV 21 AM 11:36  
DIVISION OF CORPORATION

ANNUAL REPORT FILING

NAME: U.S. LABORATORIES (DELAWARE),  
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - Ext. 1135

EXAMINER'S INITIALS: