

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F94000002924 (8)

1. Corporation Name

UNIVERSAL STANDARD MEDICAL LABORATORIES, INC.

FILED
95 JUL -7 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

21705 EVERGREEN
SOUTHFIELD MI 48075

Mailing Address

21705 EVERGREEN
SOUTHFIELD MI 48075

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/06/1994

3a. Date of Last Report

2. Principal Place of Business

21 26500 Northwestern Hwy.

2a. Mailing Address

26 PO Box 5126

4. FEI Number

38-2986640

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 400

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23 Southfield, MI

City & State

28 Southfield, MI

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

Zip

24 48086-5126

Country

25 USA

Zip

29 48086-5126

Country

30 USA

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

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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
PCD
WATKINS, JOHN T
21705 EVERGREEN ROAD
SOUTHFIELD MI

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
KATELEY JR, JOHN R
5656 S. CEDAR STREET
LANDING MI

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
MCCLUNG, MICHAEL W
21705 EVERGREEN ROAD
SOUTHFIELD MI

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
MILLER, MICHAEL W
21705 EVERGREEN ROAD
SOUTHFIELD MI

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
KER, ALAN S
21705 EVERGREEN ROAD
SOUTHFIELD MI

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
WILLENS, DAVID A
21705 EVERGREEN ROAD
SOUTHFIELD MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
PCD
Watkins, John T
26500 Northwestern Highway
Southfield, MI, 48086-5126
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
V
McClung, Perry
26500 Northwestern Highway
Southfield, MI 48086-5126
☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
V
Miller, Michael
26500 Northwestern Highway
Southfield, MI 48086-5126
☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
Asst. Secretary, Treasurer, V
Ker, Alan S
26500 Northwestern Highway
Southfield, MI 48086-5126
☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
Delete
☒ 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/95

810-358-0810
x225