

5-15-97 B-7370 MC  
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 15 1997 8:00am  
Secretary of State

DOCUMENT # F94000005100 (2)

1. Corporation Name  
BIOTRAX INTERNATIONAL, INC.

Principal Place of Business

1601 TRAPELO RD.  
RESERVOIR PLACE  
WALTHAM MA 02154

Mailing Address

1601 TRAPELO RD.  
RESERVOIR PLACE  
WALTHAM MA 02154-7333



2. Principal Place of Business

21 95 Hayden Avenue  
Suite, Apt. #, etc.

2a. Mailing Address

26 Same  
Suite, Apt. #, etc.

City & State

23 Lexington, MA  
Zip Country

City & State

28  
Zip Country

24 02173

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

3. Date Incorporated or Qualified

09/30/1994

3a. Date of Last Report

04/24/1996

4. FET Number

04-3222463

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

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 rechartering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME AT  
LIEBERMAN, MARC  
STREET ADDRESS 10 CROWN POINT RD.  
CITY-ST-ZIP SUDBURY MA 01776

TITLE ☒ DELETE

NAME VD  
HAMPERS, CONSTANTINE L  
STREET ADDRESS 1601 TRAPELO RD.  
CITY-ST-ZIP WALTHAM MA

TITLE ☒ DELETE

NAME T  
NOGEOLO, A MILES  
STREET ADDRESS 1601 TRAPELO RD.  
CITY-ST-ZIP WALTHAM MA

TITLE ☐ DELETE

NAME V  
MORIARTY, PATRICK  
STREET ADDRESS 1601 TRAPELO RD.  
CITY-ST-ZIP WALTHAM MA 02154

TITLE ☐ DELETE

NAME S  
KEMBEL, DAVID A  
STREET ADDRESS 1601 TRAPELO RD.  
CITY-ST-ZIP WALTHAM MA

TITLE ☐ DELETE

NAME V  
MARAIST, LEON  
STREET ADDRESS 1601 TRAPELO RD.  
CITY-ST-ZIP WALTHAM MA 02154

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

MARC LIEBERMAN

165 11 TRAPELO RD

4/17/97

6/17/403-9000

CR2E034 (9/96)

**NMC DIAGNOSTIC SERVICES, INC.  
LIST OF DIRECTORS AND OFFICERS**

**EFFECTIVE 01/01/1997**

| <b>DIRECTORS</b>                    | <b>OFFICE<br/>HELD</b>         | <b>SS NUMBER</b>   | <b>HOME ADDRESS</b>                                |
|-------------------------------------|--------------------------------|--------------------|----------------------------------------------------|
| <b>GEOFFREY<br/>SWETT</b>           | <b>DIRECTOR</b>                | <b>144-40-8739</b> | <b>42 KINGS WAY<br/>WALTHAM, MA 02154</b>          |
| <b>OFFICERS</b>                     | <b>OFFICE<br/>HELD</b>         | <b>SS NUMBER</b>   | <b>HOME ADDRESS</b>                                |
| <b>GEOFFREY<br/>SWETT</b>           | <b>PRESIDENT</b>               | <b>144-40-8739</b> | <b>42 KINGS WAY<br/>WALTHAM, MA 02154</b>          |
| <b>LEON<br/>MARAIST</b>             | <b>VICE PRESIDENT</b>          | <b>434-60-5836</b> | <b>74 CHARTER ROAD<br/>ACTON, MA 01720</b>         |
| <b>PATRICK<br/>MORIARTY</b>         | <b>VICE PRESIDENT</b>          | <b>021-88-2035</b> | <b>10 HENDERSON WAY<br/>MEDFIELD, MA 02052</b>     |
| <b>ROBERT W.<br/>ARMSTRONG, III</b> | <b>TREASURER</b>               | <b>017-86-2353</b> | <b>9 SALISBURY STREET<br/>WINCHESTER, MA 01890</b> |
| <b>MARC S.<br/>LIEBERMAN</b>        | <b>ASSISTANT<br/>TREASURER</b> | <b>108-88-6181</b> | <b>10 CROWN POINT ROAD<br/>SUDBURY, MA 01776</b>   |
| <b>JAMES V.<br/>LUTHER</b>          | <b>ASSISTANT<br/>TREASURER</b> | <b>010-34-9716</b> | <b>50 SUNNYSIDE AVENUE<br/>READING, MA 01867</b>   |
| <b>DAVID A.<br/>KEMBEL</b>          | <b>ASSISTANT<br/>SECRETARY</b> | <b>522-88-5894</b> | <b>151 REED FARM ROAD<br/>BOXBOROUGH, MA 01719</b> |

**CORPORATE HEADQUARTERS:  
TWO LEDGEMONT CENTER  
95 HAYDEN AVENUE  
LEXINGTON, MA 02173**

**TELEPHONE #: (617)402-9000**