

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90043 010 ***150.00

DOCUMENT # F95000002811

1. Entity Name

US DIAGNOSTIC INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

250 S. AUSTRALIAN AVE
9TH FLOOR
WEST PALM BEACH FL 33401250 S. AUSTRALIAN AVE
9TH FLOOR
WEST PALM BEACH FL 33401-5018
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

11-3164389

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. 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	Delete
CD	RICHEY, LE	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH FL 33401	<input checked="" type="checkbox"/>
CD	HARTLEY, KEITH	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH FL 33401	<input type="checkbox"/>
PCEO	PAUL, JOSEPH	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH FL 33401	<input type="checkbox"/>
VPCF	MOOR, WAYNE	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH FL 33401	<input checked="" type="checkbox"/>
S	HARKINS, FRANCIS J. J	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH FL 33401	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
VCEO	PAUL ANDREW SHAW	250 S. AUSTRALIAN AVE, 9TH FL	WEST PALM BEACH, FL 33401	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL ANDREW SHAW

4/20/00

Date

561/832-1766

Daytime Phone #

CR2E034 (9/99)