FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 15, 2001 8:00 am Secretary of State DOCUMENT # F95000002811 05-15-2001 90145 014 ***150.00 US DIAGNOSTIC INC. Principal Place of Business Mailing Address 250 S. AUSTRALIAN AVE 250 S. AUSTRALIAN AVE 9TH FLOOR 9TH FLOOR WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 11-3164389 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **VCFO** ☐ Change Addition TITLE ☐ Delete TITLE SHAW, PAUL A NAME NAME STREET ADDRESS STREET ADDRESS 250 S. AUSTRALIAN AVE, 9TH FLOOR CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Delete ☐ Change ☐ Addition TITLE TITLE HARTLEY, KEITH NAME NAME STREET ADDRESS 250 S. AUSTRALIAN AVE, 9TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST-PALM-BEACH FL-33401-Change Addition **PCEO** TITLE Delete TITLE Marcist Leon 250 S. Australian Are 9th West Palm Brack FL 334 PAUL, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 250 S. AUSTRALIAN AVE, 9TH FLOOR CITY-ST-ZIE CITY-ST-7IP WEST PALM BEACH FL 33401 ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIF

□ Delete

☐ Change

Addition

CR2E034 (10/00)