

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000003185 (4)

1. Corporation Name

LTC MEDICAL LABORATORIES, INC.

Principal Place of Business

4747 IRVING BLVD
SUITE 247
DALLAS TX 75247

Mailing Address

4747 IRVING BLVD
SUITE 247
DALLAS TX 75247-5721

3. Date Incorporated or Qualified

06/30/1995

3a. Date of Last Report

04/17/1996

2. Principal Place of Business

21 6001 INDIAN SCHOOL RD NE

Suite, Apt. #, etc.

22 City & State

23 ALB, NM

24 87110

25 USA

2a. Mailing Address

26 P.O. BOX 30278

Suite, Apt. #, etc.

27 City & State

28 ALB, NM

29 87140

30 USA

4. FEI Number

75-2461274

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PCEO
ELLIOTT, NEAL M
4747 IRVING BLVD, SUITE 247
DALLAS TX 75247

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VASD
GONZALES, CHARLES H SR
4747 IRVING BLVD, SUITE 247
DALLAS TX 75247

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
SCHOFIELD, ERNEST A SR
4747 IRVING BLVD, SUITE 247
DALLAS TX

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
MENDELZON, RON
4747 IRVING BLVD, SUITE 247
DALLAS TX 75247

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
S
SAUDER, SCOT
4747 IRVING BLVD, SUITE 247
DALLAS TX 75247

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

SEE ATTACHED

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

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0494987

CR2E034 (9/96)

LTC MEDICAL LABORATORIES, INC.
List of Officers & Directors

<u>OFFICERS:</u>	<u>NAME/SSN:</u>	<u>ADDRESS:</u>
President, Director	Neal M. Elliott 532-38-8545	6001 Indian School Rd NE Albuquerque, NM 87110
Secretary, VP Legal Affairs, General Counsel	Scot Sauder 555-90-0219	6001 Indian School Rd NE Albuquerque, NM 87110
SR VP, Asst. Sec., Director	Charles H. Gonzales 585-66-5408	6001 Indian School Rd NE Albuquerque, NM 87110
SR VP, CFO, Director	Ernest A. Schofield 521-92-7317	6001 Indian School Rd NE Albuquerque, NM 87110
Asst. Secretary	Jacqueline Gordon 226-84-0639	6001 Indian School Rd NE Albuquerque, NM 87110

The above Officers and Directors terms expire on September 30, 1997