2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # F9500005010 05-18-2001 91580 041 ***550.00 LABSOUTH, INC. Principal Place of Business Mailing Address 3221 3 AVE \$ 3221 3 AVE S A0069960 BIRMINGHAM AL 35222 BIRMINGHAM AL 35222 US 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. FEI Number Applied For 63-0992115 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS Delete TITLE ☐ Change ☐ Addition TITLE ELLIOT, RONALD E NAME NAME 3221 3 AVE S STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP CEOD ☐ Addition Delete TITLE St Chance TITLE ADAMS, ROBERT B MD NAME NAME STREET ADDRESS 3221 3 AVE S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** COOD ☐ Change ☐ Addition □ Delete TITLE TITLE STURTEVANT, ALTON B NAME NAME 3221 3 AVE S STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BIRMINGHAM AL ☐ Delete ☐ Change X Addition TITLE TITLE NAMÉ NAME HARVEY A. SHAPIRO STREET ADDRESS STREET ADDRESS 14900 LANDMARK BLVD., STE.200 CITY-ST-7IP CITY-ST-ZIP DALLAS, TEXAS 75240 TITLE ☐ Delete TITLE Change ★ Addition NAME NAME ZBIG BISKUP STREET ADDRESS STREET ADDRESS 14900 LANDMARK BLVD., STE.200 CITY-ST-ZIP CITY-ST-7IP DALLAS, TEXAS 75240 TITLE □ Delete TITLE Change Addition NAME NAME OSAMA SHERIF STREET ADDRESS STREET ADDRESS 14900 LANDMARK BLVD., STE.200 CITY-ST-ZIP DALLAS. TEXAS 75240 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 cytrustee 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.

ZBIG BISKUP

CER OR DIRECTOR

PRINTED NAME OF SIGNIN

SIGNATURE:

CR2E034 (10/00

1-800-531-0930