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FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000001534 (3)

1. Corporation Name

MEDICAL DIAGNOSTICS, INC. *all ool*

Principal Place of Business

777 S. FLAGLER DR., #1201-E
WEST PALM BEACH FL 33401

Mailing Address

777 S. FLAGLER DR., #1201-E
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1997

4. FEI Number

22-3388047

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 250 S. AUSTRALIAN AVE.

Suite, Apt. #, etc.

22 9th FLOOR

City & State

23 WEST PALM BEACH, FL

Zip

24 33401

Country

2a. Mailing Address

26 250 S. AUSTRALIAN AVE.

Suite, Apt. #, etc.

27 9th FLOOR

City & State

28 WEST PALM BEACH, FL

Zip

29 33401

Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
PAUL, JOSEPH A
777 S. FLAGLER DR., #1201-E
WEST PALM BEACH FL 33401

1.2 TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VSCF
SHAW, PAUL A
777 S. FLAGLER DR., #1201-E
WEST PALM BEACH FL 33401

1.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
PRES/CEO
JOSEPH A. PAUL
250 S. AUSTRALIAN AVE, 9th FLOOR
WEST PALM BEACH, FL 33401

1.2 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

1.3 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
VPRES/COO
WAYNE MOOR
250 S. AUSTRALIAN AVE, 9th FLOOR
WEST PALM BEACH, FL 33401

1.4 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
SEC
FRANCIS J. HARKINS JR
250 S. AUSTRALIAN AVE, 9th FLOOR
WEST PALM BEACH, FL 33401

1.5 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
CO-CHAIR/DIRECTOR
LE RICHEY
250 S. AUSTRALIAN AVE, 9th FLOOR
WEST PALM BEACH, FL 33401

1.6 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
CO-CHAIR/DIRECTOR
KEITH HARTLEY
250 S. AUSTRALIAN AVE, 9th FLOOR
WEST PALM BEACH, FL 33401

14. 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 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:

WAYNE MOOR

4/10/98

561-832-1766

CR2E034 (10/97)