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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90034 022 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000001534

1. Corporation Name
MEDICAL DIAGNOSTICS, INC.

Principal Place of Business

250 S AUSTRALIAN AVE
9TH FL
W PALM BEACH FL 33401
US

Mailing Address

250 S AUSTRALIAN AVE
9TH FL
W PALM BEACH FL 33401
US

2. Principal Place of Business

21 1065 PacifiCenter Dr.

Suite, Apt. #, etc.

22 200

City & State

23 Anaheim, CA

Zip

Country

24 92806

25 USA

2a. Mailing Address

26 1065 PacifiCenter Dr.

Suite, Apt. #, etc.

27 200

City & State

28 Anaheim, CA

Zip

Country

29 92806

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

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

TITLE PCEO ☒ DELETE
NAME PAUL, JOSEPH A
STREET ADDRESS 250 S AUSTRALIAN AVE, 9TH FL
CITY-ST-ZIP W PALM BEACH FL 33401

TITLE VPCF ☒ DELETE
NAME MOOR, WAYNE
STREET ADDRESS 250 S AUSTRALIAN AVE, 9TH FL
CITY-ST-ZIP W PALM BEACH FL 33401

TITLE S ☒ DELETE
NAME HARKINS, JR FRANCIS J
STREET ADDRESS 250 S AUSTRALIAN AVENUE, 9TH FL
CITY-ST-ZIP W PALM BEACH FL 33401

TITLE CCD ☒ DELETE
NAME RICHEY, LE
STREET ADDRESS 250 S AUSTRALIAN AVE, 9TH FLOOR
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE CCD ☒ DELETE
NAME HARTLEY, KEITH
STREET ADDRESS 250 S AUSTRALIAN AVE, 9TH FLOOR
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
See attached

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

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

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, with all other like empowered.

SIGNATURE:

Michelle Horn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Sect.

2-19-99

(714) 688-7100

Date

Daytime Phone #

CR2E034 (11/98)

2378 95-90034-22
F97000001534

Medical Diagnostics, Inc.
1065 PacificCenter Drive, Ste 200
Anaheim, CA 92806

OFFICERS' LIST

<u>Officer</u>	<u>Address</u>	<u>Telephone</u>	<u>Appoint. Date</u>
Richard N. Zehner Chairman & CEO	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	02/05/98
Vincent S. Pino President	31441 Island Drive Evergreen, CO 80439	(303) 674-7588	02/05/98
Kenneth S. Ord Sr. Vice President, CFO	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	02/05/98
Russell D. Phillips, Jr. Secretary	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	04/29/98
Michelle M. Horn Dir. of Taxes, Asst. Secretary	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	02/28/96