## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # F9700005650 Sep 01, 2000 8:00 am 1. Entity Name Secretary of State WORLD DIAGNOSTICS INC. 09-01-2000 90056 008 \*\*\*558.75 Principal Place of Business Mailing Address 15271 NW 60TH AVE., SUITE 201 15271 NW 60TH AVE., SUITE 201 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0742342 Not Applicable Zip Country 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 M. KESSON THE LEGAL ASSETS, INC. Street Address (P.O. Box Number is Not Acceptable) AVA HTOO WA % SACHER, ZELMAN, STANTON 15211 1401 BRICKELL AVE., #700 33014 LAKES 201 **MIAMI FL 33131** 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 \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. 12. FINANCE TITLE . E 7435a ☐ Delete TITI F PETERS, KEN PAUL KANPS NAMÉ NAME FVA HTOD STREET ADDRESS 11269 N.W. 15TH PL STREET ADDRESS 15271 CITY-ST-ZIP メドモン FL 33014 CiTY-ST-ZIP PEMBROKE PINES FL 33026 🗶 Delete ☐ Change ☐ Addition TITLE TITLE KALTER, ELIOT NAME NAME STREET ADDRESS 7210 PYLE RD STREET ADDRESS CITY-ST-7IP BETHESDA MD 20817 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE KONDRACKI, MICHAEL NAME NAME STREET ADDRESS 117 E. 18TH ST., #2 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10003** CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change CAMPBELL, TREVOR NAME NAME 6163 N.W. 182ND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33015** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition PETERS. BARRY NAME 680 HABOR ST., #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE CA 90291 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE. RICHARD HUMBERT NAME 10801 NATIONAL BLVD VENICE CA 9029) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE CA 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 altother like empowered.