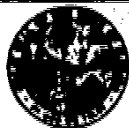


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #. H44911

1. Corporation Name

Manatee Medical Laboratories, Inc.

400001468504
-04/28/95--01081--002
***200.00 ***200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
2902 - 59th Street West 888 East Las Olas Blvd.
Suite Q Third Floor
Bradenton, Florida 34209 Fort Lauderdale, FL 33301

3. Date Incorporated or Qualified 02-28-85 3a. Date of Last Report 08-10-94

2. Principal Place of Business 2a. Mailing Address
21 2902 - 59th Street West 26 888 E. Las Olas Blvd.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite Q 27 Third Floor
City & State City & State
23 Bradenton, FL 34209 28 Fort Lauderdale, FL 33301
Zip 34209 Country USA Zip 33301 Country USA

4. FEI Number 59-2528688 4b. Applet 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

Wayne Matthews
Manatee Medical Laboratories, Inc.
2902 - 59th Street West, Suite Q
Bradenton, Florida 34209

10. Name and Address of New Registered Agent

81 Name Joseph C. Wasch
82 Street Address (P.O. Box Number is Not Acceptable) 888 East Las Olas Boulevard, 3rd Floor
83 c/o Rx Medical Services Corp.
84 City Fort Lauderdale FL 85 Zip Code 33301

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

Joseph C. Wasch
Signature of officer or director of corporation and the registered agent

Joseph C. Wasch, VP & Secretary

April 17, 1995

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
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CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Michael L. Goldberg, Chairman ☒ Change ☐ Addition
1.2 NAME c/o Rx Medical Services Corp.
1.3 STREET ADDRESS 888 East Las Olas Blvd., 3rd Floor
1.4 CITY - ST - ZIP Fort Lauderdale, FL 33301
2.1 TITLE Randolph H. Speer, President ☒ Change ☐ Addition
2.2 NAME (Same as above)
2.3 STREET ADDRESS (Same as above)
2.4 CITY - ST - ZIP (Same as above)
3.1 TITLE Donald J. Brumlik, EVP & Assistant Secretary ☒ Change ☐ Addition
3.2 NAME (Same as above)
3.3 STREET ADDRESS (Same as above)
3.4 CITY - ST - ZIP (Same as above)
4.1 TITLE Joseph C. Wasch, VP & Secretary ☒ Change ☐ Addition
4.2 NAME (Same as above)
4.3 STREET ADDRESS (Same as above)
4.4 CITY - ST - ZIP (Same as above)
5.1 TITLE Barbara Carabetta, AVP ☒ Change ☐ Addition
5.2 NAME (Same as above)
5.3 STREET ADDRESS (Same as above)
5.4 CITY - ST - ZIP (Same as above)
6.1 TITLE Steven B. Leadley, VP ☒ Change ☐ Addition
6.2 NAME (Same as above)
6.3 STREET ADDRESS (Same as above)
6.4 CITY - ST - ZIP (Same as above)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.27, 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

Joseph C. Wasch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph C. Wasch, VP & Secretary 04/17/95 (305) 462-1711

DATE

DATE ENTERED

4-26-95