

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J46769

(2)

1. Corporation Name

DADE DIAGNOSTIC CENTER, INC.

Principal Place of Business

Mailing Address

C/O FLORIDA REGISTERED AGENTS, INC.
100 SOUTHEAST 2ND STREET, #3000
MIAMI FL 33131
US

C/O FLORIDA REGISTERED AGENTS, INC.
100 SOUTHEAST 2ND STREET, #3000
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/10/1986

3a. Date of Last Report
04/18/1994

2. Principal Place of Business

2a. Mailing Address

21 5825 Collins Ave

26 5825 Collins Ave.

4. FEI Number
59-2751977

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 11 F

27 11 F

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

23 Miami Beach

28 Miami Beach FL 33140

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

24 FLA

25 DADE

29 33140

30 U.S.

8. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA REGISTERED AGENTS INC
100 SOUTHEAST 2ND STREET
#3000
MIAMI FL 33131

81 Name

82 A Z Registered Agent Corporation

83 Street Address (P.O. Box Number is Not Acceptable)

2601 S. Bayshore Drive

84 Suite 1600

City

FL

85 Zip Code

33133

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 acknowledge the provisions of Sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE By: Justin T. Wilson, Secretary
Justin T. Wilson, Secretary

4/24/95
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DR.
KUTELL, MICHAEL A.
5825 COLLINS AVE APT 11F
MIAMI BEACH FL 33140

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Michael A. Kutell, Pres.
Michael A. Kutell, Pres.

4/26/95 535-9955
DATE (Typed Name)