

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 24 1996 8:00 am
Secretary of State

DOCUMENT # **K98226** (9)
1. Corporation Name
GAMBRO HEALTHCARE LABORATORY SERVICES, INC.

Principal Place of Business

Mailing Address

**6820 CHARLOTTE PIKE
NASHVILLE TN 37209-4234
US**

**6820 CHARLOTTE PIKE
NASHVILLE TN 37209-4234
US**



2. Principal Place of Business
21 **5361 N.W. 33rd Avenue**

2a. Mailing Address

26 Suite, Apt. #, etc

22 Suite, Apt. #, etc

23 City & State

Ft. Lauderdale, FL

24 **33309**

25 **USA**

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
06/27/1989

3a. Date of Last Report
02/21/1995

4. FEI Number
65-0127483

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 of registered agent or person authorized to apply for change of agent.

(NOTE: Registered Agent's signature required when re-appointing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **CENTELLA, LAWRENCE J**
STREET ADDRESS **6820 CHARLOTTE PIKE**
CITY - ST - ZIP **NASHVILLE TN**

TITLE **DS** ☒ DELETE
NAME **LEVY, RALPH Z. JR.**
STREET ADDRESS **6820 CHARLOTTE PIKE**
CITY - ST - ZIP **NASHVILLE TN**

TITLE **DT** ☒ DELETE
NAME **WEAR, BRADLEY S.**
STREET ADDRESS **6820 CHARLOTTE PIKE**
CITY - ST - ZIP **NASHVILLE TN**

TITLE **V** ☒ DELETE
NAME **HARRISON, MILTON S**
STREET ADDRESS **6820 CHARLOTTE PIKE**
CITY - ST - ZIP **NASHVILLE TN**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/V/T** ☐ Change ☒ Addition
1.2 NAME **Herbert S. Lawson**
1.3 STREET ADDRESS **1185 Oak Street**
1.4 CITY - ST - ZIP **Lakewood, CO 80215**

2.1 TITLE **AS** ☐ Change ☒ Addition
2.2 NAME **Nancy A. Walla**
2.3 STREET ADDRESS **1185 Oak Street**
2.4 CITY - ST - ZIP **Lakewood, CO 80215**

3.1 TITLE **VP** ☐ Change ☒ Addition
3.2 NAME **Brian A. Walters**
3.3 STREET ADDRESS **5361 N.W. 33rd Avenue**
3.4 CITY - ST - ZIP **Ft. Lauderdale, FL 33309**

4.1 TITLE **D/S/V** ☒ Change ☐ Addition
4.2 NAME **Ralph Z. Levy, Jr.**
4.3 STREET ADDRESS **6820 Charlotte Pike**
4.4 CITY - ST - ZIP **Nashville, TN 37209**

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 included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nancy A. Walla
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy A. Walla, Asst. Sec. 7/17/96 (303) 205-2548

Date

Telephone #

CR2E034 (3/96)