2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
04-30-2001 90331 028 ***150.00

0570628

DOCUMENT # K98226

1. Entity Name
GAMBRO HEALTHCARE LABORATORY SERVICES, INC.

Principal Place of Business	Mailing Address
5361 NW 33RD AVENUE FORT LAUDERDALE FL 3309 US	10810 W. COLLINS AVE. ATTN: LEGAL DEPARTMENT LAKEWOOD CO 80215 US

962423

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
3951 S. W. 30th Avenue	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Fort Lauderdale, Florida	City & State
Zip: 33312 Country: US	Zip Country

4. FEI Number 65-0127483 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP WALTERS, BRIAN A. 5361 NW 33RD AVENUE FORT LAUDERDALE FL	☑ Delete	PD James H. Booth 3951 SW 30th Avenue Fort Lauderdale, FL 33312	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DSV LEVY, JR. RALPH 1919 CHARLOTTE AVENUE NASHVILLE TN	☐ Delete	v/CMO Michael Lynch, MD 3951 SW 30th Svenue Fort Lauderdale, FL 33312	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS WINSOR, B 1185 OAK ST LAKEWOOD CO 80215	☑ Delete	VAT Geoff Simpson 10810 W. Collins Avenue Lakewood, Colorado 80215-4439	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP WALLA, NANCY A. 1185 OAK STREET LAKEWOOD CO	☐ Delete	DT Kevin M. Smith 10810 W. Collins Avenue Lakewood, CO 80215-4439	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS MEYER, LYNN N 1185 OAK STREET LAKEWOOD CO 80215	☐ Delete	AS Lynn N. Meyer 10810 W. Collins Avenue Lakewood, CO 80215	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D Larry C. Buckelew 10810 W. Collins Avenue Lakewood, CO 80215-4439	☐ Change ☒ Addition

CR2E034 (10/00)

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 all other like empowered.

SIGNATURE: Lynn N. Meyer 4/17/2001 303-232-6800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Lynn N. Meyer, Assistant Secretary