

2/12

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

DOCUMENT # L00000015660

1. Entity Name

HEMA DIAGNOSTIC SYSTEMS, LLC

02-12-2002 90056 035 *****5.00

03-24-2002 90035 046 *****50.00

Principal Place of Business

Mailing Address

1625 SE 10TH AVENUE, SUITE 502
FT. LAUDERDALE FL 333161625 SE 10TH AVENUE, SUITE 502
FT. LAUDERDALE FL 33316

2. Principal Place of Business

650 WEST AVENUE

3. Mailing Address

650 WEST AVENUE

Suite, Apt. #, etc.

2507

Suite, Apt. #, etc.

2507

City & State

MIAMI BEACH, FL

City & State

MIAMI BEACH, FL

Zip

33139

Country

USA

Zip

33139

Country

USA

4. FEI Number

65-1138763

Applied For

Not Applicable

5. Certificate of Status Desired

X**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

CLEGGETT, JAMES**1625 SE 10TH AVENUE, SUITE 502
FT. LAUDERDALE FL 33316**

7. Name and Address of New Registered Agent

Name **LAWRENCE SALVO**

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

650 WEST AVENUE**SUITE 2507**

City

MIAMI BEACH

FL

Zip Code

33139

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

LAWRENCE SALVO, MGRM

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/23/02

FILE NOW!!! FEE IS \$50.00 + 5.
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

MGRM
CLEGGETT, JAMES
1625 SE 10TH AVENUE, SUITE 502
FT. LAUDERDALE FL 33316

☒ Delete

MGRM
LAWRENCE SALVO
650 WEST AVENUE, SUITE 2507
MIAMI BEACH, FL 33139

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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10. ADDITIONS/CHANGES

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CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee and will execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/23/02
305
535
6123

CR2E083 (9/01)