## 05/14/97 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # L97000000532 1. Entity Name BRITISH DIAGNOSTICS III LLC OD AUG 16 AM 10: 02 Principal Place of Business Mailing Address 75 6TH AVE. #217 1600 S. FEDERAL HIGHWAY, STE 850 DELRAY FL POMPANO BEACH FL 33062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0769027 Not Applicable Zip Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GOULET, MARC** Street Address (P.O. Box Number is Not Acceptable) 1600 S FEDERAL HWY, STE 820 POMPANO BEACH FL 33062 . . . . City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. Change ■ Addition TITLE **MGRM** ☐ Delete TITLE NAME NAME GOULET, MARC 1600 S FEDERAL HWY STE 820 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Change ☐ Addition TITLE ☐ Delete TITLE MGRM NAME. NAME 300003368173\_\_2 HAMILTON, TAMMY R -08/23/00--01021--006 STREET ADDRESS STREET ADDRESS 1600 S FEDERAL HWY STE 820 CITY-ST-ZIP CITY-ST-ZIP \*\*\*\*55.00 \*\*\*\*55.00 POMPANO BEACH FL 33062 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change . ☐ Addition ☐ Delete TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of rustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

08/05/03 454/4393(65)