

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000029103

1. Entity Name

MDC DIAGNOSTICS, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY 19 PM 4:17

DO NOT WRITE IN THIS SPACE

600020256456
05/29/03--01074--006 **300.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1730 South Federal Highway Suite, Apt. #, etc. Suite 265 City & State Delray Beach, Florida Zip 33483		3. Mailing Address 1730 South Federal Highway Suite, Apt. #, etc. Suite 265 City & State Delray Beach, Florida Zip 33483	
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4. FE Number 65-0970048	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.	
Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street	
City Miami	
FL	Zip Code 33145

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. I am familiar with, and accept the obligations of registered agent. **Spiegel & Utrera, P.A.**

SIGNATURE

By: *Natalia Utrera*
Natalia Utrera, Vice President

Signature, typed or printed name of registered agent. (Signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Reynolds, William C. D.C. 1730 S. Federal Highway, Ste. 265 Delray Beach, Florida 33483	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD Goldstein, David D.C. 1730 S. Federal Highway, Ste. 265 Delray Beach, Florida 33483	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD Masterman, Michael F. D.C. 1730 S. Federal Highway, Ste. 265 Delray Beach, Florida 33483	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

William C. Reynolds
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William C. Reynolds, D.C.

Date

Daytime Phone #

CR2E034B (12/02)

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF VIRGINIA)
)
COUNTY OF _____)

1. William C. Reynolds, D.C. is the President of MDC DIAGNOSTICS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 and 2003 Annual Report fees and the filing of its 2002 and 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. MDC DIAGNOSTICS, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: ____ day of May, 2003

FURTHER, AFFIANT SAYETH NOT

MDC DIAGNOSTICS, INC.

By: William C. Reynolds, D.C.
William C. Reynolds, D.C., President

SWORN AND SUBSCRIBED
before me this 15 day of May, 2003.

Marian A. Nuesse
Notary Public, State of Virginia at Large - 01710
Printed Name: MARIAN A NUESSE
Commission Expires: APRIL 1, 2004



MARIAN A. NUESSE
Notary Public, State of Ohio
My Commission Expires April 1, 2004