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2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am Secretary of State **DOCUMENT #** P00000057559 1. Entity Name 03-13-2002 90010 005 ***158 75 GLOBAL PATHOLOGY LABORATORY SERVICES, INC. Principal Place of Business Mailing Address 16250 NW 59 AVENUE 16250 NW 59 AVENUE 80041196 SUITE 201 SUITE 201 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-1022242 Not Applicable Zip Country Zip Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAFFERTY, WILLIAM L JRESQ Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE, STE 1400 **MIAMI FL 33131** City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filling requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE. PD Delete TITLE ☐ Change Addition CR2E034 (9/01 POULOS, GEORGE E JR NAME NAME STREET ADDRESS 16250 NW 59TH AVE SUITE 201 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP K Delete ☐ Change TITLE VD-TITLE ☐ Addition DAVIS, GARY NAME NAME STREET ADDRESS 16250 NW 59TH AVE SUITE 201 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP TITLE Delete_ Change ☐ Addition NAME HANLEY, ANDREW J MD NAME STREET ADDRESS 16250 NW 59TH AVE SUITE 201 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES FL 33014 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachm

George E. Poulos, Jr. 1/7/02

(305) 825-4422