2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P00000114233

1. Entity Name

DOCUMENT #

AMERIPATH MARKETING USA, INC.



FILED Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90168 005 ***150.00

					10 WE 1					
Principal Place of Business 7289 GARDEN ROAD SUITE 200 RIVIERA BEACH FL 33404		7289	Mailing Address 7289 GARDEN ROAD SUITE 200 RIVIERA BEACH FL 33404							
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES			
City & State			City & State				FEI Number 65-1064707	Number 65-1064707 Applied For Not Applicable		
Zip	Country	Zip		ry	5.	5. Certificate of Status Desired \$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent 7: Name and Address of New Regis									ent	
				٠	Name					
CORPORATION SERVICE COMPANY			2:				(DO D. H.) . N. (A.) . N. (A.)			
1201 HAYS STREET			Street Address			s (P.O. E	Box Number is Not Acceptable)			
TALLAHASSEE FL 32301										
IALLAHASSEE PL 32301										
•					City			FL	Zip Code	e
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.										
SIGNATURE										
			1							
	ILE NOW!!! FEE IS \$150.00			9. Election Campaign Finan	cing	\$5.0	O May Be			
	r May 1, 2003 Fee will be \$550. k Payable to Florida Departmen						Trust Fund Contribution.			to Fees
	•			DDITIONS IS NAMED TO SEELO		UDEOTOD	211144			
10.		ND DIRECTO		11.		Al	DDITIONS/CHANGES TO OFFICE			
TITLE	PD PDIAN O		☐ Delete	TITLE	ı				Change	☐ Addition
NAME	CARR, BRIAN C	100		NAME	j					
STREET ADDRESS	7289 GARDEN ROAD SUITE 2	200			T ADDRESS					Ì
CITY-ST-ZIP	RIVIERA BEACH FL 33404			UITY-	ST-ZIP					
TITLE	VP		Delete	TITLE	1			[Change	☐ Addition
NAME	LEVIN, ALAN MD			NAME	ì					
STREET ADDRESS	7289 GARDEN ROAD SUITE 2	200		1	T ADDRESS					
CITY-ST-ZIP	RIVIERA BEACH FL 33404			CHY-	ST-ZIP		,			
TITLE	VTSD		☐ Delete	TITLE					Change	☐ Addition
NAME	MARSH, GREGORY D			NAME	II		•			
STREET ADDRESS	7289 GARDEN ROAD SUITE 2	200			T ADDRESS					,
CITY-ST-ZIP	RIVIERA BEACH FL 33404			CITY-	ST-ZIP					
TITLE	VP		☐ Delete	TITLE				Į.	Change	Addition (
NAME	BILLINGTON, JAMES E			NAME	į.					į
STREET ADDRESS	7289 GARDEN ROAD SUITE 2	:00			T ADDRESS					
CITY-ST-ZIP	RIVIERA BEACH FL 33404			CITY-	ST-ZIP					
TITLE	D		☐ Delete	TITLE				[Change	Addition
NAME	NEW, JAMES C		•	NAME						
STREET ADDRESS	7289 GARDEN ROAD SUITE 2	00			T ADDRESS					
CITY-ST-ZIP	RIVIERA BEACH FL 33404			CITY-	ST-ZIP					
TITLE	,		☐ Délete	TITLE					Change	☐ Addition
NAME				NAME						ł
STREET ADDRESS	,				T ADDRESS					
CITY-ST-ZIP	/		<u> </u>	CITY-	ST-ZIP					
45 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

561 845-1850