FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY 10 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P29417** **(3)**

1. Corporate Name
HOME DIAGNOSTICS OF DELAWARE, INC.

Principal Place of Business
51 JAMES WAY
EATONTOWN NJ 07724

Mailing Address
51 JAMES WAY
EATONTOWN NJ 07724

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/18/1990
3a. Date of Last Report: 04/05/1994

2. Principal Place of Business
21 2600 NW 55 Court
22 Suite Apt # or P.O.
23 City & State: Fort Lauderdale, Florida
24 Zip: 33309 25 County: USA

2a. Mailing Address
26 2600 NW 55 Court
27 Suite Apt # or P.O.
28 City & State: Fort Lauderdale, Florida
29 Zip: 33309 30 County: USA

4. FEI Number: 22-2594392 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. Does the corporation now qualify for exemption under 501(c)(3) Florida Statutes? ☐ Yes ☑ No

9. Name and Address of Current Registered Agent
WISKOVITCH, ROBIN
2600 NORTH WEST 55TH COURT, SUITE 239
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Florida, and the undersigned agent has agreed to act in this capacity. I further agree to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Address
D	HOLLEY, GEORGE	109 GLOVER AVE. NORWALK CT
D	SALEM, ROBERT	109 GLOVER AVE. NORWALK CT

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Address	Change	Addition
Vice President	Joan Scala	2600 NW 55 Court, Fort Lauderdale, Florida 33309	☐	☑
Treasurer	James L Cruz	2600 NW 55 Court, Fort Lauderdale, Florida 33309	☐	☑
Secretary	Paul Chiavetta	2600 NW 55 Court, Fort Lauderdale, Florida 33309	☐	☑

14. I hereby certify that the information supplied with this filing is accurate and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual 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 registered agent required to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or is added hereby with an address.

SIGNATURE: Paul Chiavetta — PAUL CHIAVETTA — 5/2/95 — 305 677 9201
SIGNATURE AND TYPED OR PRINTED NAME OF MORNING OFFICER OR DIRECTOR — Date — Daytime Phone

0398261 FP