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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29417

(3)

POSTED

1. Corporation Name
HOME DIAGNOSTICS, INC.



Principal Place of Business
2600 NW 55TH CT
FT LAUDERDALE FL 33309
US

Mailing Address
2600 NW 55TH CT
FT LAUDERDALE FL 33309-2676
US

3. Date Incorporated or Qualified
05/18/1990

3a. Date of Last Report
03/19/1996

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 2300 NW 55th Ct

Suite, Apt #, etc.

27 Ste 110

City & State

28 Zip Country

29 30

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CHIAVETTA, PAUL -
2600 NORTH WEST 55TH COURT, SUITE 239
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name JON SCHNEIDER
82 Street Address (P.O. Box Number is Not Acceptable)
2600 NW 55th Ct
83 Ste 239
84 City Ft LAUDERDALE FL 85 Zip Code 33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]
Signature of registered agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/24/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	HOLLEY, GEORGE	131 DANBURY ROAD	WILTON CT 06897	☐
D	SALEM, ROBERT	131 DANBURY ROAD	WILTON CT 06897	☐
VP	SCALA, JOAN	2600 NW 55TH CT	FT LAUDERDALE FL	☒
S	CHIAVETTA, PAUL	2600 N.W. 55TH CT.	FT. LAUDERDALE FL	☒
S	CHIARETTA, PAUL	2600 NW 55TH CT	FT LAUDERDALE FL	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
VP	JON SCHNEIDER	2600 NW 55th Ct Ste 239	FT LAUDERDALE, FL 33309	☐	☒
SECRETARY	BETH K. SCHWARTZ	2300 NW 55th Ct Ste 110	FT LAUDERDALE, FL 33309	☒	☐
PRESIDENT	GEORGE HOLLEY	131 DANBURY ROAD	WILTON CT 06897	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BETH K. SCHWARTZ

2/24/97

954-677-9201

Date

Daytime Phone #

CR2E034 (9/96)