FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P33638 (8)

1. Corporation Name

TME DiágnosticINC.

Principal Place of Business
333 N. SAM HOUSTON PARKWAY E.
SUITE 500
HOUSTON TX 77060

Mailing Address
333 N. SAM HOUSTON PARKWAY E.
SUITE 500
HOUSTON TX 77060

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 04/18/1991
3a. Date of Last Report: 04/11/1995
4. FEI Number: 76-0236213 ☐ 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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	CP	☐ DELETE
NAME	FARNSWORTH, CHERRILL	
STREET ADDRESS	333 N. SAM HOUSTON PKWY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	WT	☐ DELETE
NAME	JACKSON, STEPHEN	
STREET ADDRESS	333 N. SAM HOUSTON PKWY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	SGC	☒ DELETE
NAME	LEHMBERG, PHILIP R.	
STREET ADDRESS	333 N. SAM HOUSTON PKWY., STE. 500	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	☐ DELETE
NAME	ADLER, LOUIS K.	
STREET ADDRESS	1802 1ST CITY NAT'L BK	
CITY-ST-ZIP	HOUSTON TX	
TITLE	D	☒ DELETE
NAME	STANTON, EDWARD C., III	
STREET ADDRESS	WORLD FINANCE CTR 38TH F	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	EFFLAND, JANET G.	
STREET ADDRESS	2100 GENG ROAD	
CITY-ST-ZIP	PALO ALTO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	500001833145	
5.4 CITY-ST-ZIP	-05/21/96--01145--042	
6.1 TITLE	***200.00	☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Stephen W. Jackson, Executive Vice President 4/26/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #