

OCT-25-1996 16:22 FROM

Amended Annual Report

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA500002016975--6
-12/02/96--01022--016
*****61.25 *****61.25Amendment
CORPORATION
ANNUAL REPORT
1996FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000029570

1. Corporation Name

GLOBAL MEDICAL LABORATORIES, CORP.

Principal Place of Business

Mailing Address

1319 N. State Road 7
Hollywood, Florida 330211319 N. State Road 7
Hollywood, Florida 33021

3. Date Incorporated or Qualified	3a. Date of Last Report
April 22, 1993	April, 1996
4. FEI Number	Applied For
65-0404524	☐ 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

2. Principal Place of Business	2a. Mailing Address
21 1319 N State Road 7	26 1319 N State Road 7
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Hollywood, Florida	28 Hollywood, Florida
Zip	Zip
24 33021	29 33021
Country	Country
25 USA	30 USA

9. Name and Address of Current Registered Agent

JESUS E VILORIA
16734 Diamond Drive
Ft. Lauderdale, Florida 33331

10. Name and Address of New Registered Agent

81 Name	HUMBERTO B. VILARINO
82 Street Address (P.O. Box Number is Not Acceptable)	1319 N State Road 7
83	Hollywood, Florida 33021
84 City	Hollywood, FL
85 Zip Code	33021

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: November 21, 1996

Signature, word or printed name of the signing agent and title (if applicable)

(NOTE: Incorporated Agent signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	NAME
VP/D	Jesus E Viloria	1.1 TITLE	VP
STREET ADDRESS	16734 Diamond Drive	1.2 NAME	Humberto B. Vilarino
CITY-ST-ZIP	Ft. Lauderdale, FL 33331	1.3 STREET ADDRESS	1319 N State Road 7
		1.4 CITY-ST-ZIP	Hollywood, FL 33021
TITLE	NAME	2.1 TITLE	
		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	
		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	
		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	
		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	
		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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 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:

November 21, 1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR