

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # P93000043622 (8)

1. Corporation Name

A & M DIAGNOSTICS, INC.

02 MAY -1 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Address
10640 NW 26TH PLACE
SUNRISE FL 33322

3. Mailing Address
10640 NW 26TH PLACE
SUNRISE FL 33322

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Reincorporated
06/16/1993

3a. Date of Last Report
05/31/1994

2. Principal Office Address

2a. Mailing Address

4. FEI Number
65-0415742

Applied For
Not Applicable

21. Principal Office Address

26. Mailing Address

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22. Principal Office Address

27. Mailing Address

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23. Principal Office Address

28. Mailing Address

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

24. Principal Office Address

25. County

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MERRIT, MARVIN J
5242 GATELAKE ROAD
TAMARAC FL 33319

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office to the principal office or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am authorized to accept the resignation of section 607.0505, Florida Statutes.

Signature

Signature of Registered Agent (Print Name and Address)

Signature of New Registered Agent (Print Name and Address)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Name	D
2. Name	MERRIT, MARVIN J
3. Name	5242 GATELAKE ROAD
4. Name	TAMARAC FL 33319
5. Name	V
6. Name	VOMERO, ANTHONY
7. Name	3564 NW 95TH TERR.
8. Name	SUNRISE FL 33351
9. Name	
10. Name	
11. Name	
12. Name	
13. Name	
14. Name	
15. Name	
16. Name	
17. Name	
18. Name	
19. Name	
20. Name	

1. Name	☐ Change ☐ Addition
2. Name	
3. Name	
4. Name	☐ Change ☐ Addition
5. Name	
6. Name	
7. Name	☐ Change ☐ Addition
8. Name	
9. Name	
10. Name	☐ Change ☐ Addition
11. Name	
12. Name	
13. Name	☐ Change ☐ Addition
14. Name	
15. Name	
16. Name	☐ Change ☐ Addition
17. Name	
18. Name	
19. Name	☐ Change ☐ Addition
20. Name	

14. I, the undersigned, certify that the information supplied on this form is voluntarily furnished and is true and correct to the best of my knowledge and belief. I am authorized to accept the resignation of section 607.0505, Florida Statutes. I further certify that the information supplied on this form is true and correct to the best of my knowledge and belief. I am authorized to accept the resignation of section 607.0505, Florida Statutes. I further certify that the information supplied on this form is true and correct to the best of my knowledge and belief. I am authorized to accept the resignation of section 607.0505, Florida Statutes.

SIGNATURE: Anthony Vomero

ANTHONY VOMERO

4-28-95

305
746-5860