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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996

CITY-ST-ZIP

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appears in Block 12 or Block 13 if changed, or on an attachment with an address

DOCUMENT #

DIVISION OF CORPORATIONS P93000045699 (4)

QUALITY CARE DIAGNOSTICS, INC.

Principal Place of Business Mailma Address 10640 N.W. 26TH PLACE 10640 N.W. 26TH PLACE SUNRISE FL 33322 SUNRISE FL 33322 3. Date Incorporated or Qualified 3a. Date of Last Benort 06/22/1993 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0415959 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Zin Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MILLER MILLER, MARILYN 82 687 N.E. 6TH TERRACE 83 NORTH MIAMI BEACH FL 33179 84 Zip Code 33 ¥ 33 85 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, typed or printed name of registered agent and title if acceptable (NOTL: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE Addition 1, 1 TITLE MILLER, MARILYN NAME 1.2 NAME 687 N.E. 6TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP 1.4 CITY - ST - ZIE DELETE TITLE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS C+TY - ST - ZIP 24 CHY-ST ZIP □ DELETE TITLE 3. 1 T/TLE ☐ Change ☐ Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 C/TY - S1 - ZIP ☐ DELETE [] Change TITLE 4.1 I:ILE Addition NAME 4.2 NAME STREFT ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4.0 TY-ST-ZIP ☐ DELETE TITLE 5 1 TITLE ☐ Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CiTY-ST-ZIP DELETE TITLE Change 6 1 TITLE ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 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 this annual report or suppliemental annual report is frue 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

Daytime Phone #

Date

FILED

Secretary of State

Mar 19 1996 8:00 am