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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000005780 (9)

1. Corporation Name
DIAGNOSTIC SCIENCES, INC.



Principal Place of Business
3400 PARK CENTRAL BLVD N
SUITE 3450
POMPANO BEACH FL 33064

Mailing Address
3400 PARK CENTRAL BLVD N
SUITE 3450
POMPANO BEACH FL 33064-2209

3. Date Incorporated or Qualified
01/25/1994

3a. Date of Last Report
04/02/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

65-0462359

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

NORMAN B. GETSON
2450 HOLLYWOOD BLVD
SUITE 501
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name

HEUER, NEAL R.

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

2001 W. SAMPLE ROAD

83

SUITE 318

84 City

POMPANO BEACH

FL

85 Zip Code

33064

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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.2 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.3 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.4 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.5 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.6 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.2 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.3 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.4 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.5 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.6 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NEAL R. HEUER

3/17/97

(904) 969-9771

Date

Daytime Phone #

CR2E034 (9/96)