

4-14-98 B-4581 C

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 14 1998 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1998FLORIDA 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

2001 W. SAMPLE ROAD
SUITE 318
POMPANO BEACH FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1994

4. FEI Number

65-0462359

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 3400 Park Central Blvd. N.

27 Suite, Apt. #, etc.

Suite 3450

28 City & State

Pompano Beach, FL

29 Zip

33064

30 Country

USA

9. Name and Address of Current Registered Agent

HELLER, NEAL R
2001 W. SAMPLE ROAD
SUITE 318
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent

81 Name

James L. Pruden

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

370 W. Camino Gardens Blvd.

83

84 City

Boca Raton

FL

85 Zip Code

33432

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 *James L. Pruden*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/3/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETENAME HELLER, NEAL R
STREET ADDRESS 2001 W. SAMPLE ROAD, SUITE 318
CITY-ST-ZIP POMPANO BEACH FL 33064TITLE ST ☒ DELETENAME HELLER, ELIZABETH S
STREET ADDRESS 2001 W. SAMPLE ROAD, SUITE 318
CITY-ST-ZIP POMPANO BEACH FL 33064TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition1.2 NAME Kaye Lenzi
1.3 STREET ADDRESS 2557 SW Cranbrook Drive
1.4 CITY-ST-ZIP Boynton Beach, FL 334362.1 TITLE ☐ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 or 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.

CR2E034 (10/97)