

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000047520 (9)

1. Corporation Name

DIAGNOSTIC INSTRUMENT GROUP, INC.

Principal Place of Business

6001 JET PORT BLVD.
TAMPA FL 33634

Mailing Address

6001 JET PORT BLVD.
TAMPA FL 33634

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21 6001 JET PORT INDUS. BLVD

2a. Mailing Address

26

4. FEI Number

59-3260685

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 TAMPA, FL

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33634

Country

25 U.S.A.

Zip

29

Country

30

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

9. Name and Address of Current Registered Agent

TOBIN, NELSON H
6001 JET PORT BLVD.
TAMPA FL 33634

10. Name and Address of New Registered Agent

81 Name DIANE P. BUTKIFORD

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

6019 JET PORT INDUSTRIAL BLVD

83

84 City TAMPA

FL

85 Zip Code 33634

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] DIANE P. BUTKIFORD

ADMINISTRATIVE

5/25/95

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TOBIN, NELSON H
STREET ADDRESS 5412-A PIONEER PARK BLVD.
CITY ST ZIP TAMPA FL 33634

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT ☒ Change ☐ Addition

12 NAME NELSON H. TOBIN

13 STREET ADDRESS 6001 JET PORT INDUSTRIAL BLVD

14 CITY ST ZIP TAMPA, FL 33634

21 TITLE VICE PRESIDENT ☐ Change ☒ Addition

22 NAME DAVID G. MCCARTHY

23 STREET ADDRESS 6001 JET PORT INDUSTRIAL BLVD

24 CITY ST ZIP TAMPA, FL 33634

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 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)(b), Florida Statutes. I further certify that the information submitted 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 registered or transfer agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 14 or Block 13 if changed, or both, as appropriate, with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED NAME OF OFFICER OR DIRECTOR

DAVID G. MCCARTHY

5/23/95 (813) 249-7478

Title

Telephone #