

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 28 AM 9:29

DOCUMENT # P94000053407 (0)

1. Corporation Name

NU WAVE DIAGNOSTICS AND TESTING, INC.

Principal Place of Business

3313
3343 W COMMERCIAL BLVD SUITE 102
FT LAUDERDALE FL 33309

Mailing Address

3313
3343 W COMMERCIAL BLVD SUITE 102
FT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

07/19/1994

4. FEI Number

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

2. Principal Place of Business

21 3313 WEST COMMERCIAL BLVD.

2a. Mailing Address

28 3313 WEST COMMERCIAL BLVD.

Suite, Apt. #, etc.

22 113

Suite, Apt. #, etc.

27 113

City & State

23 FT. LAUDERDALE FL

City & State

28 FT. LAUDERDALE FL

Zip

24 33309

Country

25 USA

Zip

29 33309

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOMBARDI, PAUL
3343 W COMMERCIAL BLVD SUITE 102
FT LAUDERDALE FL 33309

01 Name

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

03

04 City

FL

05 Zip Code

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

DATE Registered Agent signature required when appointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGE TO THE ABOVE INFORMATION

TITLE

D

NAME

LOMBARDI, PAUL

STREET ADDRESS

3343 W COMMERCIAL BLVD SUITE 102

CITY - ST - ZIP

FT LAUDERDALE FL 33309

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

TITLE

D

NAME

COAKLEY, NOAH

STREET ADDRESS

3343 W COMMERCIAL BLVD SUITE 102

CITY - ST - ZIP

FT LAUDERDALE FL 33309

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

HAMILTON WRAY

3313 WEST COMMERCIAL BLVD SUITE 113

FT. LAUDERDALE, FL 33309

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

61 TITLE

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 110.07(3)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature (Printed)