

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # **P95000045646 (3)**

1. Corporation Name

ANALYTE DIAGNOSTICS, INC.



Principal Place of Business

**460 POINCIANA DR.
HALLANDALE FL 33009**

Mailing Address

**460 POINCIANA DR.
HALLANDALE FL 33009**

3. Date Incorporated or Qualified

06/06/1995

3a. Date of Last Report

2. Principal Place of Business

21 430 Ansini Blvd.

2a. Mailing Address

26 430 Ansini Blvd.

4. FEI Number

65-0613049

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite G

Suite, Apt. #, etc.

27 Suite G

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23 Hallandale, FL

City & State

28 Hallandale, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

24 33009

Country

25 US

Zip

29 33009

Country

30 US

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

9. Name and Address of Current Registered Agent

**FARO, JOHN H
1451 W. CYPRESS CREEK RD., #300
FT. LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

81 Name

John H. Faro

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

430 Ansini Blvd.

83

Suite G

84 City

Hallandale

FL

85 Zip Code

33009

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

John H. Faro

April 30, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. DELETE
D	Henry B. Schur	430 Ansini Blvd., Suite G	Hallandale, FL 33009	☐ Change ☒ Addition
D	Nicholas G. Levandoski	430 Ansini Blvd., Suite G	Hallandale, FL 33009	☐ Change ☒ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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 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 TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry B. Schur

May 1, 1996 (954)455-0110

Date

Daytime Phone

CR2E034 (12/95)