

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

1 page 1 of 2

PROFIT CORPORATION ANNUAL REPORT
1996-1997

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

FILED

97 APR 22 PM 3: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 950000463609

ON-SITE DIAGNOSTICS Inc.

Principal Place of Business Mailing Address

3601 WEST COMMERCIAL BLVD.
SUITE 18
FT. LAUDERDALE, FLA. 33309

2. Principal Place of Business
21. 3601 W. Commercial Blvd.
22. 18
23. Ft. Lauderdale
24. 33309
25. Broward

2a. Mailing Address
26. SAME
27. Suite, Apt. #, etc.

28. City & State
29. Zip
30. Country

3. Date Incorporated or Qualified
JUNE 1995
3a. Date of Last Report
ORIGINAL
4. FEI Number
65-0589617
5. Certificate of Status Desired
xx \$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
xx Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRUCE MOORE
3601 West Commercial Blvd. Suite 18
Ft. Lauderdale Fla. 33309

81. Name
BRUCE MOORE
82. Street Address (P.O. Box Number is Not Acceptable)
3601 West Commercial Blvd.
83.
84. City
Ft. Lauderdale, Fla.
85. Zip Code
FL 33309

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

Bruce Moore

(NOTE: Registered Agent signature required when reinstating)

DATE

15 Apr 97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
President
NAME
Bruce Moore
STREET ADDRESS
3601 W. Commercial Blvd. Suite 18
CITY-STATE-ZIP

TITLE
Vice President
NAME
Denise Medina
STREET ADDRESS
3601 W. Commercial Blvd. Suite 18
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY-STATE-ZIP
21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP
25. NAME
26. STREET ADDRESS
27. CITY-STATE-ZIP
31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-STATE-ZIP
41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-STATE-ZIP
51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-STATE-ZIP
61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-STATE-ZIP

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****373.75 ****373.75

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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 contained 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 on Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Bruce Moore

15 Apr 97 954-714-9010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (9/96)

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**ON-SITE DIAGNOSTICS
3601 W. COMMERCIAL BLVD.
SUITE # 18
FT. LAUDERDALE, FLA. 33309**

To: Division of Corporations, State of Florida
Attention: Director

14 April 1997

Dear Sir, Ms, *Leslie,*

I just got off the telephone with Leslie from your Reinstatement Department. I informed her, our company (On-Site Diagnostics) had recently moved and had not received information on continuation of our corporation. She informed us, On-Site Diagnostics had been placed into an inactive status since they had not been able to reach us by mail. I was very surprised and I am writing to you quickly to resolve and correct this matter.

On-Site Diagnostics has moved to another location since January of 1996. To date we have not received paperwork to submit for continuation of corporation status.

On-Site Diagnostics wishes to have it's status changed back to remain as an active status. A telephone call was made early last year (1996) to inform the State of Florida that we had moved, however for some reason it's was never performed on the computer system. On-Site Diagnostics agrees to pays the customary fees to maintain it's corporation status, however we request the late fee be waived as On-Site Diagnostics did call to notify the state and we did move and never received proper documentation.

Should you need any information, please contact me at once (1-954-714-9010), so as to resolve this matter as quickly and effectively as possibly.¹⁴

I have assumed the responsibility as the new President of the company and I want to make sure all is maintained as thoroughly and legally as possible.

Your cooperation to this matter is greatly appreciated.

Respectfully Yours,
Bruce Moore RN
President
On-Site Diagnostics