


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

FILED

Sep 15 1997 8:00am
A Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

UNIVERSAL CLINICAL LABORATORIES, INC.

P 950000 47782

Principal Place of Business

Mailing Address

1874 West Avenue
Miami Beach, FL 33139

3. Date Incorporated or Qualified

6/20/95

3a. Date of Last Report

5/1/97

2. Principal Place of Business

21 1874 West Avenue

2a. Mailing Address

26 same

4. FEI Number

65-0597009

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

23 Miami, FL

28

Zip

33139

Country

25 USA

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name
Elizabeth A. Wilsman, CPA
82 Street Address (P.O. Box Number is Not Acceptable)
190 W. Palmetto Park Road

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

Elizabeth A. Wilsman CPA

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE President/VP/Director ☐ DELETE
NAME Zalman Fellig
STREET ADDRESS 1874 West Avenue
CITY-ST-ZIP Miami Beach, FL 33139

TITLE Sec/Treasurer/Director ☐ DELETE
NAME Solomon Fellig
STREET ADDRESS 1874 West Avenue
CITY-ST-ZIP Miami Beach, FL 33139

TITLE Director ☒ DELETE
NAME Emmanuel Diena
STREET ADDRESS 1874 West Avenue
CITY-ST-ZIP Miami Beach, FL 33139

TITLE Director ☒ DELETE
NAME Daniel Diena
STREET ADDRESS 1874 West Avenue
CITY-ST-ZIP Miami Beach, FL 33139

TITLE ☐ DELETE
NAME
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
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5.2 NAME
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5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

DELETE EMMANUEL DIENA AS DIRECTOR

DELETE DANIEL DIENA AS DIRECTOR

000002293070

-09/15/97--01104--005

***61.25

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 included 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 or Block 14, or on an attachment with an address.

SIGNATURE:

President

9/5/97

(305) 535-8251

CR2E034 (9/96)

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

AMENDED
REPORT

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SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/8/97 (305) 535-8251

CR2E034 (9/96)