FILED

2001 UNIFORM BUSINESS REPORT (UBR)

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Jul 26, 2001 8:00 am **Secretary of State** DOCUMENT # P96 0000 29017 07-26-2001 90003 003 ***150.00 Prestige Diagnostic Services Inc. Principal Place of Business 4594 NI Hiatus Road 4594 NHiatus Road 773799 Sunrise, FL 33351 Sunrise, FL 33351 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0668202 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Portillo, Bolivar 4594 NHiatus Road Street Address (P.O. Box Number is Not Acceptable) Sunrise, FL 33351 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if spolicitation (NOTE: Rug stered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 --9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 🔏 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition THE Delete TITLE Doctillo Bolivar 1594 N Hiatus Road NAME NAME STREET ADDRESS STREET ADDRESS Sunrise, FL 33351 CITY-ST-ZIP CHTY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE zinaro, Guy Road NAME NAME STREET ADDRESS STREET ADDRESS nrise, FL 33351 CITY-ST-ZIP CITY - ST- ZiP TITLE ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Addition ☐ Delete Change

13. Thereby 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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

954-748-9090

Attachment Page 1 of 1 # 196000000007

David Goldis

From:

"corphelp" <corphelp@mail.dos.state.fl.us>

To:

"David Goldis" <cg-

Sent:

Tuesday, July 10, 2001 8:32 AM

Sent: Subject:

RE: Prestige Diagnostic Services - P96000029017

If your corporation did not receive the first notice uniform business report, please submit a letter that states this information when filing a completed report to our office. The corporation will not be charged the late fee if you follow these instructions.

If you do not have a form, uniform business reports can be downloaded or ordered to be received by mail from our webpage at www.sunbiz.org. Click on "Obtain Filing Forms". Choose "Download Forms" - or - "Forms By Mail". If you choose "Download Forms," on the next page select "Florida Corporations (Profit and NonProfit)" and then select "Profit Uniform Business Report/Annual Report" or "NonProfit Uniform Business Report/Annual Report." If you choose "Forms By Mail", fill out the request form and select whichever form(s) you need. Click on "SUBMIT". We will get your request and fill it promptly.

Jennifer

Internet Access

----Original Message----

From: David Goldis [mailto:eg-accounting@mindspring.com]

Sent: Monday, July 09, 2001 1:42 PM

To: corphelp

Subject: Prestige Diagnostic Services - P96000029017

We are the accountants for the above named taxpayer. My client never received the UBR for 2001, and never realized that it wasn't received. We would like to immediately send in a UBR together with the fee of \$150. We would appreciate an abatement of the penalty

Thank you.

David Goldis
CG Accounting Corp.
Office (954) 327-4617
Fax (954) 327-4618
cg-accounting@mindspring.com <mailto:cg-accounting@mindspring.com>

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4101 Ravenowood Road, State 111, Fort Lauderdale, FL 33020 (954) 3274617 Fax (954) 3274618

July 11, 2001

Division of Corporations Annual Report PO Box 1500 Tallahassee, FL 32302-1500

> Re: Progressive Diagnostic Services Inc. #P96000029017 Annual Report

Dear Sir/Madam,

We are the accountants for the above named taxpayer. This corporation never received their annual report in the mail. We sent an e-mail (copy enclosed) to advise us how to proceed.

We are submitting the application together with the \$150 fee. We appreciate the abatement of the late fee.

If any additional information is needed, please contact us.

Very truly yours,

David Goldis

DTG/cb