

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1997 JUL 23 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000075272 (0)

1. Corporation Name

NATIONAL DIAGNOSTICS GROUP OF MIAMI, INC.

Principal Place of Business

Mailing Address

7400 NO. KENDALL DRIVE #103
MIAMI FL 33156

7400 NO. KENDALL DRIVE #103
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

09/10/1996

4. FEI Number

Applied For

65-0697765

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NORRIS, DAVID B
712 U.S. HIGHWAY ONE
NORTH PALM BEACH FL 33408

81 Name

82 Street Address (P.O. Box, etc.)

83

****165.00 ****165.00

84 City

FL

85 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
PRESIDENT
ROBERT ROSENFIELD
2484 STONEGATE DR.
WELLINGTON, FL 33414

TITLE ☐ DELETE

NAME
SVP/TRANS.
NATHAN GAGGUS
576 CANNON ROAD
INDIAN HARBOR BEACH, FL 32937

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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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 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

4/28/97
7/23/97

CR2E034 (4/97)

NATIONAL DIAGNOSTICS GROUP OF MIAMI, INC.

7400 N. KENDALL DRIVE
SUITE 103
MIAMI, FL. 33156

Phone 561-753-3124
Fax 561-753-7960

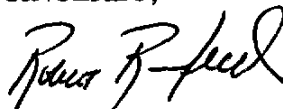
JULY 17, 1997

WHOM IT MAY CONCERN,

TODAY, I RECEIVED A FILING NOTICE SECOND REQUEST FOR FILING FEES FOR 1997. I TOOK CARE OF THIS IN APRIL. IN JUNE I RECEIVED A NOTICE STATING THAT MY FEI # AND LIST OF OFFICERS FOR CORPORATION WERE MISSING. I FILLED OUT THE APPROPRIATE INFORMATION AND IMMEDIATELY RETURNED THE FORM WITH THE CHECK FOR \$165.00. WHEN I CALLED YOUR OFFICE TODAY I FOUND OUT THAT YOU HAVE NEVER RECEIVED THE APPLICATION BACK. ENCLOSED IS A PHOTOCOPY OF THE ORIGINAL CHECK AND APPLICATION THAT WAS MAILED BACK TO YOU. I AM ALSO ENCLOSING A NEW APPLICATION AND A NEW CHECK FOR THE MISSING ONES.

IF YOU HAVE ANY QUESTIONS REGARDING THIS, PLEASE CONTACT ME. I WOULD ALSO APPRECIATE IT IF YOU COULD MAKE A NOTE THAT NATIONAL DIAGNOSTICS GROUP OF MIAMI, INC. IS NO LONGER IN BUSINESS.

SINCERLY,



ROBERT ROSENFELD
PRESIDENT