2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 8:00 am Secretary of State DOCUMENT # **P96000084695** 1. Entity Name BIOSOURCE CORPORATION 04-23-2001 90048 024 ***150.00 Principal Place of Business Mailing Address 888 E. LAS OLAS BLVD 888 E LAS OLAS BLVD SUITE 210 SHITE 210 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 642827 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0702145 Not Applicable Zip 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 Name WASCH, JOSEPH C Street Address (P.O. Box Number is Not Acceptable) 888 E. LAS OLAS BLVD **SUITE 210** FORT LAUDERDALE FL 33301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. TITLE TITLE ☐ Delete ☐ Change Addition NAME SPEER, RANDOLPH H NAME STREET ADDRESS STREET ADDRESS 888 E LAS OLAS BLVD, STE 210 CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33301 TITLE ☐ Delete TITLE ☐ Change Addition NAME GOLDBERG, MICHAEL L STREET ADDRESS STREET ADDRESS 888 E LAS OLAS BLVD, STE 210 CITY-ST-ZIE CITY-ST-ZIP FORT LAUDERDALE FL 33301 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition

13. I 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO

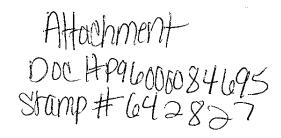
MICHAEL L GOLDBERG

04/11/01 (954) 462-1711

Daytime Phone #

CR2E034 (1)





April 11, 2001

FLORIDA DEPARTMENT OF STATE Katherine Harris, Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Dear Katherine Harris, Secretary of State,

Enclosed for filing, please find the 2001 Profit Corporation Annual Reports for the following corporations:

1) RX Medical Services Corp.

Document #P40560

2) RX Medical Imaging Corp.

Document #P95000025237

3) RX Medical Management, Inc.

Document #P95000022957

4) BioSource Corporation

Document #P96000084695

Accompanying these four Annual Reports are checks for the filing fees in the amount of \$150.00 per each report.

Sincerely,

Greg Berube Controller

GB/cfs

Enclosures

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