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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 21 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

Accurate Diagnostics, Inc.

Principal Place of Business

28100 U.S. 19 North
Suite 400
Clearwater, FL 34621

Mailing Address

28100 U.S. 19 North
Suite 400
Clearwater, FL 34621

3. Date Incorporated or Qualified

November 5, 1996

3a. Date of Last Report

N/A

4. FEI Number

59-3416600

Applied For

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 28100 U.S. 19 North

Suite, Apt. #, etc.

22 400

City & State

23 Clearwater, Florida

Zip

24 34621

Country

25 Pinellas

2a. Mailing Address

26 28100 U.S. 19 North

Suite, Apt. #, etc.

27 400

City & State

28 Clearwater, Florida

Zip

29 34621

Country

30 Pinellas

9. Name and Address of Current Registered Agent

Adam S. Goldstein, Esquire
4101 Central Avenue
Suite B
St. Petersburg, FL 33713

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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: Type or print name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D ☒ DELETE
NAME Matthew J. Cohen
STREET ADDRESS 410 Gulf Blvd., Apt. 7
CITY-ST-ZIP Indian Rocks Beach, FL 33785

TITLE V/S/T/D ☒ DELETE
NAME Lance A. Finocchi
STREET ADDRESS 3905 West Carmen
CITY-ST-ZIP Tampa, FL 33609

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/V/S/T/D ☒ Change ☐ Addition
1.2 NAME Clayton Wittstruck
1.3 STREET ADDRESS 3905 West Carmen St.
1.4 CITY-ST-ZIP Tampa, FL 33609

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 ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

Adam S. Goldstein

ATTORNEY AT LAW

4101 Central Avenue, Suite B
St. Petersburg, Florida 33713

Telephone
(813) 328-7008

Facsimile
(813) 328-7112

August 18, 1997

Attn. Annual Reports
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report for Accurate Diagnostics, Inc.

Dear Sir/Madam:

Enclosed please find the 1997 Profit Corporation Annual Report for Accurate Diagnostics, Inc., copy of the original Articles of Incorporation and a check for \$165.00 payable to the Department of State.

Although this Annual Report was due on or before May 1, 1997, my client has advised me that they have never received information or documentation from the Department of State regarding the filing of the Annual Report prior to the May 1, 1997.

On July 16, 1997, I contacted the Department of State to determine why my client was never notified, and I spoke with Mr. Lee Yarbrough. Mr. Yarbrough advised that the principal place of business and billing address for Accurate Diagnostics, Inc., was incorrect as listed in the Department's computer, and therefore Accurate Diagnostics, Inc., never received the necessary documentation. According to Mr. Yarbrough, the Department has the corporate address listed at 2810 U.S. 19 North, Suite 400, Clearwater, FL 34621. The correct address as provided in the Articles of Incorporation filed November 5, 1996, is 28100 U.S. 19 North, Suite 400, Clearwater, FL 34621.

Please verify the address in the Department's computer, and make the appropriate changes in accord with the corporate address as provided in the Articles of Incorporation for Accurate Diagnostics, Inc., filed November 5, 1996. Additionally, due to the Department's error, please file the enclosed 1997 Annual Report and accept the payment of \$165.00 for the filing fee as if said were timely filed.

Thank you for your consideration in this matter, and please do not hesitate to contact me should you have any questions.

Very truly yours,

Adam S. Goldstein

/asg
enclosure
cc: Accurate Diagnostics, Inc.