Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90046 032 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT

| 1. Corporation | DADE MEDICAL AND DIAG | | • | | | | | | |
|-----------------------------------|--|---|---------------------------------|--|-----------------------|------------------------------------|----------------------------|---------------------|----------------------------------|
| Principal P ace | e of Business | Mailing Address | | | | ahi sen ikesa kesel nati aa | 1831 Bi llian 11 A1 | i AditA ilnai etiet | 81414 40 14 1 08 7 |
| 8506 SW 81H ST. MIAMI FE 33144 | | 8506 SW 8TH ST. Miami Fl 33144 | | | | DO NOT WRI | TE (NITE) | S SPACE | |
| | | | | | 3. Date Incom | porated or Qualifed | | | - |
| 2. Principal Pl | lace of Business | 2a. Mailing Address | | | 4. FEI Number | | | Ap | Hied For |
| 21 | | 26 | | 65-0712259 | | No | t Applicable | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | of Status Desired | | \$8.75 | - | |
| 22 | | 27 | | | J. Certificate | | | Fee Re | equired |
| City & State | | City & State | | 6. Election Campaign Financing \$5.00 May Be | | | | | |
| 23 | | 28 | | | | 1 Contribution | | Added t | ic Fees |
| Zip | Cour try | Zip | Country | | 1 | oration owes the curr | rent year | | I⊒No |
| 24 | 25 | <u> - - - - - - - - - - -</u> | 30 | | | Property Tax. | Pagiatare | ☐ Yes | |
| | 9. Name and Address of Currer | t Registered Agent | 81 | Name | iv. Name an | Address of New I | registere | a Ageni | |
| ELEI | TAS, ANTONIO A | | | | | | | | |
| | 5 NW 3RD ST. | | 82 | Street Ac | dress (P.O. Box No | imber is Not Accepta | able) | | |
| l | MI FL 33144 | | 83 | | | | | | |
| 143174 | | | | | | | | | |
| | | | 84 | City | | | F | 85 Zip (| C∋de |
| l office err | to the provisions of Sections 607.050 registered agent, or both, in the State im familiar with, and accept the obligations of the state | of Florida. Such change was a attions of, Section 607.0505, Flo | iutnorized by orida Statutes | the corpora | red when reinstaling) | Clors. Friereby acce | DATE | | |
| 12. | | IC DIRECTORS | 13. | | ADDITION | S/CHANGES TO OF | FICERS / | ND DIRECTO | FS IN 12 |
| TITLE | PD | ☐ DELETE | 1.1 TITLE | | | | | Change | Addition Addition |
| NAME | ALFONSO, ERNESTO T | | 1.2 NAME | | | | | | |
| STREET ADDRESS | 140 WEST 41ST STREET | | 1.3 STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | HIALEAH FL 33012 | | 1.4 CITY-S | T-ZIP | | | | | <u>-</u> |
| TITLE | VSD | ☐ DELETE | 2.1 TITLE | | | | | Change | ☐ Addition |
| NAME | FLEITAS, ANTONIO A | | 2.2 NAME | } | | | | | |
| STREET ADDRESS | | | 2.3 STREET | ADDRESS | | | | | |
| CITY-ST-ZIP | MIAMI FL | | 2. 4 CITY-S | T-ZIP | | | | | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | | | | ☐ Change | ☐ Addition |
| NAME | | | 32 NAME | | | | | | |
| STREET ADDRES S | | | 3.3 STREET | FADDRESS) | | | | | |
| CITY-ST-ZIP | | | 3.4. CITY-S | T-ZIP | | | | Change | Addition |
| TITLE | | | 4.1 TITLE | | | | | Change | |
| NAME | | | 4 2 NAME | | | | | | |
| STREET ADDRESS | | | | F ADDRESS | | | | | |
| CITY-ST-ZIP | | □ no tre | 4.4 CITY-S | T-ZIP | | | | Change | Addition |
| TITLE | | ☐ DELETE | 5.1 TITLE 5.2 NAME | | | | | change | |
| NAME |) | | | TADDRESS | | | | | |
| STREET ADDRESS | | | 5.4 CITY-S | İ | | | | | |
| C/TY-ST-ZIP | | ☐ DELETE | 6.1 TITLE | - 2" | | | | ☐ Change | Addition |
| 3 (1)(1)(6) | 4 | | | | | | | | _ |

14. 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 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, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

IAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)