

FILE NOW: FILING FEE AFTER MAY 1ST IS \$559.00

FILED

May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000011233 1. Corporation Name: SPECIALTY DIAGNOSTICS INTERNATIONAL, INC.			
Principal Place of Business 2745 East Atlantic Blvd. Suite #202 Pompano Beach, FL 33062		Mailing Address P.O. Box 1427 Pompano, FL 33061	
DO NOT WRITE IN THIS SPACE.			
2. Principal Place of Business 2745 East Atlantic Blvd. Suite, Apt. #, etc. Suite # 202		2a. Mailing Address P.O. Box 1427 Suite, Apt. #, etc. Suite # 202	
3. City & State Pompano, Florida		3a. City & State Pompano Beach, FL	
4. Zip 33062		4a. Zip 33061	
5. Name and Address of Current Registered Agent Leifert & Drill, P.A. 2455 East Sunrise Boulevard, Penthouse West Fort Lauderdale, FL 33304		5a. Name Leifert & Drill, P.A.	
5b. Street Address (P.O. Box Number is Not Acceptable) 2455 East Sunrise Boulevard,		5c. City Fort Lauderdale	
5d. Zip Code 33304		5e. State FL	
6. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No			
7. Date Incorporated or Qualified 2-4-97			
8. F.E.I. Number 65-0724371			
9. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
10. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
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)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE D Founding Board Member ☐ DELETE 2. NAME Linda B. Hall 3. STREET ADDRESS 900 NE 9th Street 4. CITY, ST, ZIP Pompano Beach, FL 33060		1.1 TITLE ☐ Change ☐ Addition 1.2 NAME ☐ Change ☐ Addition 1.3 STREET ADDRESS ☐ Change ☐ Addition 1.4 CITY, ST, ZIP ☐ Change ☐ Addition	
5. TITLE D Founding Board Member ☐ DELETE 6. NAME Charles R. Queipo 7. STREET ADDRESS 2203 Glen Mist Drive 8. CITY, ST, ZIP Valrico, FL 33594		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME ☐ Change ☐ Addition 2.3 STREET ADDRESS ☐ Change ☐ Addition 2.4 CITY, ST, ZIP ☐ Change ☐ Addition	
9. TITLE D Founding Board Member ☐ DELETE 10. NAME Jose A. Birriel, Jr. 11. STREET ADDRESS 2765 Hackney Road 12. CITY, ST, ZIP Weston, FL 33331		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME ☐ Change ☐ Addition 3.3 STREET ADDRESS ☐ Change ☐ Addition 3.4 CITY, ST, ZIP ☐ Change ☐ Addition	
13. TITLE D Founding Board Member ☐ DELETE 14. NAME Joseph G. Balskus 15. STREET ADDRESS 725 Nature Hammond Road Wes 16. CITY, ST, ZIP Jacksonville, Florida 32259		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME ☐ Change ☐ Addition 4.3 STREET ADDRESS ☐ Change ☐ Addition 4.4 CITY, ST, ZIP ☐ Change ☐ Addition	
17. TITLE ☐ DELETE 18. NAME ☐ DELETE 19. STREET ADDRESS ☐ DELETE 20. CITY, ST, ZIP ☐ DELETE		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME ☐ Change ☐ Addition 5.3 STREET ADDRESS ☐ Change ☐ Addition 5.4 CITY, ST, ZIP ☐ Change ☐ Addition	
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 of an attachment with an address.			
SIGNATURE: Kimberly B. Hall		Date: 4-28-98	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date and Time Filed: 9549437560	

Handwritten: 5/1/98