2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am⁵ Secretary of State DQCUMENT # P97000070210 05-18-2001 91219 024 ***150.00 FLORIDA REFERENCE LABORATORY, INC. Principal Place of Business Mailing Address 434 SW 12TH AVE 434 SW 12TH AVE 4TH FL 551326 4TH FL MIAMI FL MIAMI FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0783984 Not Applicable Zip 33/30 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 SARDINA, JENNIFER P.A. Street Address (P.O. Box Number is Not Acceptable) 255 UNIVERSITY DRIVE CORAL GABLES FL 33134 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME VICENTE, ARMANDO F NAME STREET ADDRESS 434 SW 12TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAM! FL 33130** ☐ Change Addition TITLE ☐ Detete TITLE GANDARILLAS, CARMEN M NAME NAME STREET ADDRESS STREET ADDRESS 434 SW 12THA AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 ☐ Defete TITLE ☐ Change ☐ Addition TITLE 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

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FILED

CR2E034 (10/00)