2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 08:00 AM
Secretary of State

DOCUMENT # **P97000080636**

1. Entity Name
GLOBAL DIAGNOSTIC SOLUTIONS, INC.

Principal Place of Business	Mailing Address
8375 NW 143 ST MIAMI LAKES FL 33016 US	8375 NW 143 ST MIAMI LAKES FL 33016 US

2. Principal Place of Business		3. Mailing Address	
2300 MCDERMOTT ROAD		2300 MCDERMOTT ROAD	
Suite, Apt. #, etc.: #200-291		Suite, Apt. #, etc.: #200-291	
City & State: PLANO TX		City & State: PLANO TX	
Zip: 75025	Country: US	Zip: 75025	Country: US

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0789366** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BROWN JAMES DJR. 8375 NW 143 ST MIAMI LAKES FL 33016	Name: BROWN JAMES DJR. Street Address (P.O. Box Number is Not Acceptable): 228 VALENCIA AVENUE City: CORAL GABLES FL Zip Code: 33134

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 ____________ 04/19/2001
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 Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE: CFO NAME: SANTOS FERNANDO R STREET ADDRESS: 2909 BELLERIVE DRIVE CITY-ST-ZIP: PLANO TX 75025	☐ Change ☒ Addition
TITLE: PSTD NAME: EVANS ANA F STREET ADDRESS: 8375 NW 143 ST CITY-ST-ZIP: MIAMI LAKES FL 33016	☐ Delete	TITLE: PSDT NAME: SANTOS ANA F STREET ADDRESS: 2909 BELLERIVE DRIVE CITY-ST-ZIP: PLANO TX 75025	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ 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.

SIGNATURE: Ana F. Santos PSDT 04/19/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/00)