2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P97000085939 Mar 20, 2000 8:00 am Secretary of State CLINICAL DIAGNOSTIC SOLUTIONS, INC. 03-20-2000 90094 014 ***150.00 Principal Place of Business Mailing Address 1660 NW 65 AVE 1660 NW 65 AVE STE 2 PLANTATION FL 33313 PLANTATION FL 33313-4580 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0789033 Not Applicable Zip Country Zip 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 GRANTHAM, DONALD R Street Address (P.O. Box Number is Not Acceptable) 12177 CLASSIC DRIVE **CORAL SPRINGS FL 33071** City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2Fn34 /9/99 Change Addition ☐ Delete TITLE TITLE GRANTHAM, DONALD R NAME NAME 12177 CLASSIC DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CORAL SPRINGS FL 33071** ☐ Addition ☐ Delete ☐ Change TITLE TITLE SWANSON, ANDREW C NAME NAME 1137 LAGUNA SPRINGS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33321 Addition ☐ Delete Change TITLE CREWS, HAROLD R DR NAME 12640 MAGNOLIA CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-\$1-ZIP ☐ Change ☐ Addition ☐ Delete TITHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #