

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90123 045 ***550.00

0064748 AV

DOCUMENT # P97000085939

1. Entity Name
CLINICAL DIAGNOSTIC SOLUTIONS, INC.

Principal Place of Business

**1660 NW 65 AVE
 STE 2
 PLANTATION FL 33313
 US**

Mailing Address

**1660 NW 65 AVE
 STE 2
 PLANTATION FL 33313
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0789033

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**GRANTHAM, DONALD R
 12177 CLASSIC DRIVE
 CORAL SPRINGS FL 33071**

7. Name and Address of New Registered Agent

Name **Andrew C Swanson**

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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

TITLE ☒ ☐ Delete
 NAME **GRANTHAM, DONALD R**
 STREET ADDRESS **12177 CLASSIC DRIVE**
 CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE ☒ ☐ Delete
 NAME **SWANSON, ANDREW C**
 STREET ADDRESS **1137 LAGUNA SPRINGS DR**
 CITY-ST-ZIP **WESTON FL 33321**

TITLE ☒ ☐ Delete
 NAME **CREWS, HAROLD R DR**
 STREET ADDRESS **12640 MAGNOLIA CT**
 CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE ☐ ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ ☐ Change ☐ Addition
 NAME **GRANTHAM, DONALD R**
 STREET ADDRESS **SAME**
 CITY-ST-ZIP

TITLE ☒ ☐ Change ☐ Addition
 NAME **SWANSON, ANDREW C**
 STREET ADDRESS **SAME**
 CITY-ST-ZIP

TITLE ☐ ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDREW C. SWANSON 7/10/01 954-791-1773

Date

Daytime Phone #

CR2E034 (5/01)