

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 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 # P97000089414

1. Corporation Name

T. C. Diagnostics, Inc.

Principal Place of Business

Mailing Address

501 S. Lincoln Avenue, S-23
Clearwater, FL 33756

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/97

4. FEI Number

59-3474463

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

Yes

No

☒

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

2. Principal Place of Business

21 4801 S University Dr

Suite, Apt #, etc

22 Suite 3010

City & State

23 Ft. Lauderdale, FL

Zip

24 33328

Country

25 Broward

2a. Mailing Address

26 4801 S University Dr

Suite, Apt #, etc

27 Suite 3010

City & State

28 Ft. Lauderdale, FL

Zip

29 33328

Country

30 Broward

9. Name and Address of Current Registered Agent

Walter L. Morgan
315 Northeast 3 Avenue, Suite 200
Ft. Lauderdale, FL 33301

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 of the person making this declaration (The declaration is void if the signature is not in ink.)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
1 Arnoldy, Carole ☒ DELETE
501 S. Lincoln Ave S-23
Clearwater, FL 33756

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
2 Malcombe, Tomaso ☒ DELETE
501 S Lincoln Ave. S-23
Clearwater, FL 33756

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
3 Bonneau, Donna ☒ DELETE
501 S Lincoln Ave. S-23
Clearwater, FL 33756

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
4 ☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
5 ☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
6 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D,P,S ☐ Change ☒ Addition
12 NAME Cynthia Watson
13 STREET ADDRESS 4801 S. University Drive, S-3010
14 CITY-STATE-ZIP Ft. Lauderdale, FL 33328 ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

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 on an attachment with an address.

SIGNATURE:

Cynthia Watson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-98

(950) 434-5333

CR2E034 (10/97)