091400 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9800056430 FILED **NEXT GENERATION DIAGNOSTICS, INC.** 00 NOV 22 PM 5: 06 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 3988 WEST 16TH AVENUE 3988 WEST 16TH AVENUE HIALEAH FL 33012 HIALEAH FL 33012 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0846590 Not Applicable Country Zip 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 MARTINEZ, JOSEPHINE Street Address (P.O. Box Number is Not Acceptable) 3988 WEST 16TH AVENUE HIALEAH FL 33012 Zip Code City FL 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) FILE NOW!!!. FEE.IS.\$550.00 _9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE TITLE ☐ Defete MARTINEZ, JOSEPHINE NAME STREET ADDRESS STREET ADDRESS 3988 WEST 16TH AVENUE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Addition Delete TITLE Change TITLE NAME MARKE STREET ADDRESS STREET ADDRESS 300003493013 CITY-ST-ZIP CITY-ST-ZIP 12/11/00--01024 TITI F ☐ Delete TITLE ****150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP ify for the exemption stated in Section 119.07(3)(I), Florida Statutes..l.further cerilly that the information a that my signature shall have the same legal effect as if made under oath, that I are a officer or director port as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this indicated on this report or supplemental poort is the of the corporation or the receiver or true changed, or on an attachment with an

SIGNATURE:

GIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

(2/00)

CR2E034

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November 17, 2000

Divisions of Corporations Uniform Business Report P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sirs;

We are enclosing our 2000 Uniform Business Report and our check for \$150..00. With this letter, we are requesting a waiver of the penalties, since the corporation never received the first notice uniform business report.

Your prompt attention to this matter would be greatly appreciated.

Sincerely,

Josephine Martinez, President Next Generation Diagnostics, Inc.

65-0846590

P-98000056430