FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

SIGNATURE:

Feb 19, 2002 8:00 am Secretary of State **DOCUMENT #** P99000021459 1. Entity Name HAYES CLINICAL LABORATORY, INC 02-19-2002 90056 040 ***150.00 Principal Place of Business Mailing Address -1300 Park of Commerce 1300 Park of Commerce Suite: _1:1162___ Suite 118 == Delray Beach, FL Delray Beach, FL 33445 2. Principal Place of Business 3. Mailing Address 1919 South Federal Hwy 1919 South Federal Hwy Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For FL Boynton Beach, Boynton Beach, FL 65-0903735 Not Applicable Zip 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33435 33435 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEAN, HENRY Street Address (P.O. Box Number is Not Acceptable) **DEL IDA PROFESSIONAL DISTRICT** 251 NE DIXIE BLVD DELRAY BEACH FL 33444 Zip Code City 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 \$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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TÜLE CR2E034 (9/01) TITLE ☐ Addition ☐ Delete NAME FREDRICH, CHAD NAME STREET ADDRESS **5486 BARNSTEAD CIRCLE** STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33436 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME HAYES, TRENT STREET ADDRESS STREET ADDRESS 10849 GLENEAGLES ROAD CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME ADITYA, GORA PABITRA STREET ADDRESS STREET ADDRESS 1300 PARK OF COMMERCE SUITE 118 CITY-ST-7IP CITY-ST-7IP DELRAY BEACH FL 33445 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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