

To:

From: Spiegel & Utrera

5/1

FILED
Jun 25, 2001 8:00 am
Secretary of State

05-23-2001 91152 028 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 2990000304319

1. Entity Name

Worldwide Medical Laboratories Inc

Principal Place of Business
6848 NW 169 ST
MIAMI FL 33015Mailing Address
6848 NW 169 ST
MIAMI FL 33015

2. Principal Place of Business

MIAMI

Suite, Apt. #, etc.

3. Mailing Address

6848 NW 169 ST

Suite, Apt. #, etc.

75322

DO NOT WRITE IN THIS SPACE

City & State
MIAMI FLCity & State
MIAMI FL4. FEI Number
65-0909857Applied For
Not ApplicableZip
33015Country
USAZip
33015Country
USA5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Spiegel & Utrera P.A.
Natalia Utrera
343 Almerica Ave
Coral Gables, FL 33134

7. Name and Address of New Registered Agent

Name
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 registering agent and date if applicable.

NOTE: Registered Agent signature required when registering.

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

STATE OF FLORIDA
 DEPARTMENT OF REVENUE
 TAX FILING REQUIREMENT
 WITH FEES IS \$150.00
 ANY ENTITY WITH FEES OF \$500.00
 MAY CHECK PAYABLE TO DEPARTMENT OF STATE
 (SEE INSTRUCTIONS FOR FILING)

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

President
Luis Y. Cruz
4631 SW 133 AV
MIAMI FL 33175

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Vice-President
Michael Y. Watts
915 NW 1st Street # 2013
MIAMI FL

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Secretary
Jaime Valle
6848 NW 169 ST
MIAMI FL 33015

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

Vice-President
Ana Maria Cruz
4631 SW 133 AV
MIAMI FL 33175

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
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CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowers.

SIGNATURE:

Luis Y. Cruz Luis Y. Cruz President April 30, 2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

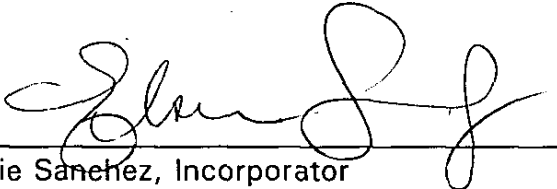
CR2E034 (4/98)

(305) 556-2600

Attachment Doc # D99000030439

75302

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida,
this APR 2 1999.



Elsie Sanchez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Spiegel & Utrera, P.A., having a business office identical with the registered
office of the Corporation name above, and having been designated as the Registered
Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts
the obligations of the position of Registered Agent under the applicable provisions of
the Florida Statutes.

Spiegel & Utrera, P.A.

By: 

Natalia Utrera, Vice-President

FILED
99 APR -2 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA



SPIEGEL & UTRERA, P.A.

LAWYERS
www.amerilawyer.com

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