

P99000111213

Requester's Name

This portion will be removed for nonpublic records.

FedEx Tracking Number

818386287428

Phone

954 956-9700

UNIVERSAL MEDICAL CONCEPTS INC

Company

2780 GATEWAY DR

Address

POMPANO BEACH

FL

33069

State

ZIP

Dept./Room/Suite/Room

Office Use Only

Internal Billing Reference

ER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

400003106744--6

-01/21/00--01090--006

2. \_\_\_\_\_  
(Corporation Name) (Document #)

\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

#### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

#### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

#### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

#### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 JAN 21 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD JAN 30 2000

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: **Laboratory Acquisition Company, Inc.**
2. The mailing address of the corporation is: **2780 Gateway Drive  
Pompano Beach, Florida 33069**
3. Date of incorporation/qualification: **December 28, 1999** Document number: **P9900011213**
4. The name of the current registered agent and office:

**CT Corporation System  
660 East Jefferson Street  
Tallahassee, Florida 32301**

5. The name and address of the new registered agent and office:

**Roberto L. Palenzuela  
2780 Gateway Drive  
Pompano Beach, Florida 33069**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

B. C. IX  
(Signature of an officer, chairman or vice chairman of the board)

1-19-00  
(Date)

BRUCE A. WAGER - PRESIDENT  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

[Signature]  
(Signature of Registered Agent)

1/19/00  
(Date)

FILED  
00 JAN 21 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA