

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S43267 (1)**
1. Corporation Name
GENERAL DIAGNOSTICS, INC.



Principal Place of Business: **1200 CLINTMOORE ROAD BOCA RATON FL 33487**
Mailing Address: **1200 CLINTMOORE ROAD STE. 2 BOCA RATON FL 33487 US**

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip Country

3. Date Incorporated or Qualified: **04/03/1991**
3a. Date of Last Report: **06/05/1995**
4. FEI Number: **65-0268470**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**PERMAN, WILLIAM
1200 CLINTMOORE ROAD
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: PD	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: PERMAN, WILLIAM		1.2 NAME
STREET ADDRESS: 1200 CLINTMOORE RD 2		1.3 STREET ADDRESS
CITY-ST-ZIP: BOCA RATON FL		1.4 CITY-ST-ZIP
TITLE: VD	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: APPELTON, PHILLIP		2.2 NAME
STREET ADDRESS: 1200 CLINTMOORE RD 2		2.3 STREET ADDRESS
CITY-ST-ZIP: BOCA RATON FL		2.4 CITY-ST-ZIP
TITLE: STD	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SCOTT, ALAN		3.2 NAME
STREET ADDRESS: 1200 CLINTMOORE RD 2		3.3 STREET ADDRESS
CITY-ST-ZIP: BOCA RATON FL		3.4 CITY-ST-ZIP
TITLE:	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		4.2 NAME
STREET ADDRESS:		4.3 STREET ADDRESS
CITY-ST-ZIP:		4.4 CITY-ST-ZIP
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME
STREET ADDRESS:		5.3 STREET ADDRESS
CITY-ST-ZIP:		5.4 CITY-ST-ZIP
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME
STREET ADDRESS:		6.3 STREET ADDRESS
CITY-ST-ZIP:		6.4 CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *William Perman* **WILLIAM PERMAN, PRES** APR 22 1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)