FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V05157 (5)

1. Corporate Name

BOCA RATON DIAGNOSTICS, INC.

Principal Place of Business

326 E PALMETTO PARK RD
BOCA RATON FL 33432

Mailing Address

326 E PALMETTO PARK RD
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/08/1992

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21

Suite, Apt. # or
22

City & State
23

ZIP 24 County 25

2a. Mailing Address
26

Suite, Apt. # or
27

City & State
28

ZIP 29 County 30

4. FEI Number: 65-0306125 ☐ Applied For ☐ Not Applicable

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. The corporation has taxable income as defined under S. 199.032, Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BAUER, DOUGLAS W.
326 E PALMETTO PARK RD
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0501 or 617.0501, 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (if any)	
Title	PS	Title	☐ Change ☐ Addition
Name	BAUER, DOUGLAS W.	Name	
Address	326 E PALMETTO PARK RD	Address	
City-State-Zip	BOCA RATON FL	City-State-Zip	
Title	V	Title	☐ Change ☐ Addition
Name	BAUER, BEVERLY A	Name	
Address	326 E PALMETTO PARK RD	Address	
City-State-Zip	BOCA RATON FL	City-State-Zip	
Title	T	Title	☐ Change ☐ Addition
Name	BAUER, AMELIA K	Name	
Address	326 PALMETTO PARK RD	Address	
City-State-Zip	BOCA RATON FL	City-State-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Address		Address	
City-State-Zip		City-State-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Address		Address	
City-State-Zip		City-State-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Address		Address	
City-State-Zip		City-State-Zip	

14. I/We hereby certify that the corporation named in this report is currently qualified and 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 1 or Block 12 if changed or added above.

SIGNATURE: [signature] 4/28/95 4073683803

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0259032 CP