2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08227

Entity Name: CLINLAB, INC.

FILED Apr 30, 2025 **Secretary of State** 2797127512CC

Current Principal Place of Business:

477 ROSEMARY SUITE 224

WEST PALM BEACH, FL 33401

Current Mailing Address:

477 ROSEMARY **SUITE 224** WEST PALM BEACH, FL 33401 US

FEI Number: 59-3103260 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 S BISCAYNE BLVD SUITE 4100 (JTC) MIAMI, FL 33131 US

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: BY GARY J. COHEN, VICE PRESIDENT

04/30/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title D

DOHERTY, JUSTIN Name Name ROCA, FRANK 477 ROSEMARY 477 ROSEMARY Address Address SUITE 224

SUITE 224

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title D Title **SECRETARY** Name DAB, GERALD Name GRANT, CELENE Address 477 ROSEMARY Address **477 ROSEMARY** SUITE 224 SUITE 224

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JUSTIN DOHERTY

DIRECTOR

04/30/2025