## 2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V49577

Entity Name: DADE MEDICAL, INC.

Current Principal Place of Business:

3700 COMMERCE PARKWAY MIRAMAR. FL 33025-3912

**Current Mailing Address:** 

3700 COMMERCE PARKWAY MIRAMAR, FL 33025-3912 US

FEI Number: 65-0346693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALE, DONNA M 3700 COMMERCE PARKWAY MIRAMAR, FL 33025-3912 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: DONNA M. GALE 08/22/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DCOO Title VP, D

Name MENDEZ, LINDA Name JOBLOVE, KAREN

Address 3700 COMMERCE PARKWAY Address 3700 COMMERCE PARKWAY

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIRAMAR FL 33025-3912

Title DCEO Title DCFO

Name BRADBURY, CHRISTOPHER J Name KLINK, DONALD K

Address 3700 COMMERCE PARKWAY Address 3700 COMMERCE PARKWAY

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIRAMAR FL 33025

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: LINDA MENDEZ COO 08/22/2023

FILED Aug 22, 2023

**Secretary of State** 

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