2001 UNIFORM BUSINESS REFORE (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P0000052389 1. Entity Name MERIDIAN CLINICAL LABORATORY CORP. 04-24-2001 90298 013 ***150.00 Principal Place of Business Mailing Address 300 S.W. 107TH AVENUE 300 S.W. 107TH AVENUE Suite 206 SUITE 206 MIAMI FL 33174 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zlp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, JOSEFINA-Street Address (P.O. Box Number is Not Acceptable) 300 S.W. 107TH AVENUE SUITE 207 **MIAMI FL 33174** City Zip Code 8. 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, typed or printed name of registered agent and title if anglicuble DATE (NOTE: Registered Agent signature regulard when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Deleta TITLE ■ Addition SANCHEZ, JOSEFINA NAME NAME STREET ADDRESS STREET ADDRESS 300 S.W. 107TH AVENUE SUITE 207 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174 TITLE ☐ Delete ☐ Change ☐ Addition TITLE ACOSTA, MARIA NAME STREET ADDRESS 300 S.W. 107TH AVENUE SUITE 208 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAM1 FL 33174 TITLE- ... ☐ Oelete TITLE ___ Change ___ Addition* NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

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