

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000080636

FILED  
Jan 09, 2003  
Secretary of State

Entity Name: GLOBAL DIAGNOSTIC SOLUTIONS, INC.

**Current Principal Place of Business:**

2300 MCDERMOTT ROAD  
#200-291  
PLANO, TX 75025 US

**New Principal Place of Business:**

**Current Mailing Address:**

2300 MCDERMOTT ROAD  
#200-291  
PLANO, TX 75025 US

**New Mailing Address:**

FEI Number: 65-0789366      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, JAMES D JR.  
228 VALENCIA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSDT ( ) Delete  
Name: SANTOS, ANA F  
Address: 2909 BELLERIVE DRIVE  
City-St-Zip: PLANO, TX 75025 US

Title: CFO ( ) Delete  
Name: SANTOS, FERNANDO R  
Address: 2909 BELLERIVE DRIVE  
City-St-Zip: PLANO, TX 75025 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ANA F. SANTOS

PSDT

01/09/2003

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date