

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 205012 (8)

1. Corporation Name

L & B LABORATORIES, INC.



Principal Place of Business

106 ROYAL PARK DR. APT 3H
STE 806
FT. LAUDERDALE FL 33309

Mailing Address

3403 POWERLINE RD STE 806
STE 806
FT. LAUDERDALE FL 33309
US

3. Date Incorporated or Qualified

08/12/1957

3a. Date of Last Report

02/20/1995

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FET Number

59-0808730

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WYATT, DAVID R
C/O L & B LABORATORIES INC
3403 POWERLINE ROAD, STE 806
FT. LAUDERDALE FL 33309

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 Sections 607.0502 and 607.1503, 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

Signature type printed name of the registered agent

Printed Name of Registered Agent Signature required when re-registering

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

NAME

WYATT, DAVID RAYMOND

STREET ADDRESS

106 ROYAL PARK DR, APT 3H
FT LAUDERDALE, FL 00000

CITY- ST- ZIP

TITLE

D

☐ DELETE

NAME

WYATT, MARY NELL S.

STREET ADDRESS

#5 ASHFORD CIR
HOOVER AL

CITY- ST- ZIP

TITLE

MST

☒ DELETE

NAME

REED, DONNA

STREET ADDRESS

111 ROYAL PARK DR APT 3H
FT. LAUDERDALE FL

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-96 (954) 561-9513
Date Date of Filing

CR2E034 (12/95)