

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 265572 (8)
1. Corporation Name
HALBERD LABORATORY CORP.

Principal Place of Business
2438 CORAL WAY
MIAMI FL 33145

Mailing Address
2438 CORAL WAY
MIAMI FL 33145



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/27/1962		4. FEI Number 59-1032213		Applied For Not Applicable	
5. Certificate of Status Desired ☐		8. Election Campaign Financing Trust Fund Contribution ☐		6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		8.75 Additional Fee Required		\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent JORGE L. POWELL 2438 CORAL WAY MIAMI FL 33145				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code			
--	--	--	--	--	--	--	--

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PST	NAME	POWELL, JORGE L	11 TITLE		12 NAME	
STREET ADDRESS			2438 CORAL WAY	13 STREET ADDRESS		14 CITY - ST - ZIP	
CITY - ST - ZIP			MIAMI FL 33145	21 TITLE		22 NAME	
TITLE	VP	NAME	POWELL, AURORA B	23 STREET ADDRESS		24 CITY - ST - ZIP	
STREET ADDRESS			2438 CORAL WAY	31 TITLE		32 NAME	
CITY - ST - ZIP			MIAMI FL 33145	33 STREET ADDRESS		34 CITY - ST - ZIP	
TITLE		NAME		41 TITLE		42 NAME	
STREET ADDRESS				43 STREET ADDRESS		44 CITY - ST - ZIP	
CITY - ST - ZIP				51 TITLE		52 NAME	
TITLE		NAME		53 STREET ADDRESS		54 CITY - ST - ZIP	
STREET ADDRESS				61 TITLE		62 NAME	
CITY - ST - ZIP				63 STREET ADDRESS		64 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

2/11/98

305/8541721

CR2E034 (10/97)