

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000070395 (6)

1. Corporation Name

M & M LABTEST CORPORATION

Principal Place of Business

3152 N.W. 7TH STREET
MIAMI FL 33125

Mailing Address

3152 N.W. 7TH STREET
MIAMI FL 33125



3. Date Incorporated or Qualified
09/22/1994

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

4. FEI Number
65-0521247

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

10. Name and Address of New Registered Agent

JULIO AUGUSTO REYNALS CARLOS G
3152 N.W. 7TH STREET
MIAMI FL 33125

81 Name
JULIO AUGUSTO REYNALS Mourgues, Carlos G
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 607.1508, 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, Chapter 607, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and their address

(NOTE: Registered Agent signature required when reinstating)

3/8/96

12. OFFICERS AND DIRECTORS

TITLE	SD	☐ DELETE
NAME	CELIS, ALEJANDRO S	
STREET ADDRESS	RUA:ANTONIO CARLUCCI 212 RIBEIRAO PRETO	
CITY - ST - ZIP	SAO PAULO, BRAZIL	
TITLE	TD	☐ DELETE
NAME	CORREA, ANGELA B	
STREET ADDRESS	RUA ANTONIO CARLUCCI 212	
CITY - ST - ZIP	RIBEIRAO PRETO SP	
TITLE	VD	☐ DELETE
NAME	MARIN, DAGOBERTO N	
STREET ADDRESS	FRANCISCO CAETANO GAIA 87	
CITY - ST - ZIP	RIBEIRAO PRETO SP	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	PD
4.3 STREET ADDRESS	JULIO AUGUSTO REYNALS MOURGUES, Carlos
4.4 CITY - ST - ZIP	RUA ANTONIO CARLUCCI 212 RIBEIRAO
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	PRETO SAO PAULO, BRAZIL
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/96

Daytime Phone #

CR2E034 (12/95)