

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

FILED
Feb 03, 1999 8:00 am
Secretary of State

02-03-1999 90017 050 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000070395

1. Corporation Name

M & M LABTEST CORPORATION

Principal Place of Business

 2900 BRIDGEPORT AVE
 210
 COCONUT GROVE FL 33133
 US

Mailing Address

 2900 BRIDGEPORT AVE
 210
 COCONUT GROVE FL 33133
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1994

4. FEI Number

65-0521247

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
 Added to Fees

8. This corporation owes the current year intangible

 Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

 21
 Suite, Apt. #, etc.

2a. Mailing Address

 26
 Suite, Apt. #, etc.

 22
 City & State

 27
 City & State

 23
 Zip

 25
 Country

 29
 Zip

 30
 Country

9. Name and Address of Current Registered Agent

 JULIO AUGUSTO REYNALS MOURGUES CARLOS G.
 2900 BRIDGEPORT AVE
 210
 COCONUT GROVE FL 33133

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 807.0502 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

☐ DELETE

 TITLE SD
 NAME CELIS, ALEJANDRO S
 STREET ADDRESS RUA ANTONIO CARLUCCI 212 RIBEIRAO PRETO
 CITY-ST-ZIP SAO PAULO, BRAZIL

☐ DELETE

 TITLE TD
 NAME CORREA, ANGELA B
 STREET ADDRESS RUA ANTONIO CARLUCCI 212
 CITY-ST-ZIP RIBEIRAO PRETO SP

☐ DELETE

 TITLE VD
 NAME MARIN, DAGOBERTO N
 STREET ADDRESS FRANCISCO CAETANO GAIA 67
 CITY-ST-ZIP RIBEIRAO, PRETO SP

☐ DELETE

 TITLE PD
 NAME JULIO AUGUSTO REYNALS MOURGUES CARLOS G.
 STREET ADDRESS RUA ANTONIO CARLUCCI 212 RIBEIRAO
 CITY-ST-ZIP PRETO SAO PAULO BR

☐ DELETE

 TITLE
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 CITY-ST-ZIP

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 STREET ADDRESS
 CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

 1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

☐ Change ☐ Addition

 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

☐ Change ☐ Addition

 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

☐ Change ☐ Addition

 4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

☐ Change ☐ Addition

 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

☐ Change ☐ Addition

 6.1 TITLE
 6.2 NAME
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 6.4 CITY-ST-ZIP

☐ Change ☐ Addition

 7.1 TITLE
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 7.3 STREET ADDRESS
 7.4 CITY-ST-ZIP

☐ Change ☐ Addition

 8.1 TITLE
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 8.3 STREET ADDRESS
 8.4 CITY-ST-ZIP

☐ Change ☐ Addition

 9.1 TITLE
 9.2 NAME
 9.3 STREET ADDRESS
 9.4 CITY-ST-ZIP

☐ Change ☐ Addition

 10.1 TITLE
 10.2 NAME
 10.3 STREET ADDRESS
 10.4 CITY-ST-ZIP

☐ Change ☐ Addition

 11.1 TITLE
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 11.3 STREET ADDRESS
 11.4 CITY-ST-ZIP

☐ Change ☐ Addition

 12.1 TITLE
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 12.3 STREET ADDRESS
 12.4 CITY-ST-ZIP

☐ Change ☐ Addition

 13.1 TITLE
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 13.3 STREET ADDRESS
 13.4 CITY-ST-ZIP

☐ Change ☐ Addition

 14.1 TITLE
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 14.3 STREET ADDRESS
 14.4 CITY-ST-ZIP

☐ Change ☐ Addition

 15.1 TITLE
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 15.3 STREET ADDRESS
 15.4 CITY-ST-ZIP

☐ Change ☐ Addition

 16.1 TITLE
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 16.4 CITY-ST-ZIP

☐ Change ☐ Addition

 17.1 TITLE
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 17.4 CITY-ST-ZIP

☐ Change ☐ Addition

 18.1 TITLE
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 18.3 STREET ADDRESS
 18.4 CITY-ST-ZIP

☐ Change ☐ Addition

 19.1 TITLE
 19.2 NAME
 19.3 STREET ADDRESS
 19.4 CITY-ST-ZIP

☐ Change ☐ Addition

 20.1 TITLE
 20.2 NAME
 20.3 STREET ADDRESS
 20.4 CITY-ST-ZIP

☐ Change ☐ Addition

 21.1 TITLE
 21.2 NAME
 21.3 STREET ADDRESS
 21.4 CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE

Carlos G. J. A. Reynals Mourgues S.

03-22-99

305-5299926

Date

Daytime Phone

CR2E034 (11/98)