

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 13 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 # P97000065754 (8)
 1. Corporation Name

LANTANA PROCESS LABORATORY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 635 F GATOR DR LANTANA FL 33462
 Mailing Address: 635 F GATOR DR LANTANA FL 33462

3. Date Incorporated or Qualified: 07/30/1997
 4. FEI Number: 650774554
 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 635 F GATOR DRIVE, 22 Suite, Apt. #, etc., 23 LANTANA FLORIDA, 24 33462, 25 USA
 2a. Mailing Address: 26 SAME AS ABOVE, 27 Suite, Apt. #, etc., 28 LANTANA FLORIDA, 29 33462, 30 USA

9. Name and Address of Current Registered Agent: WASHBURN, DAVID, 635 F GATOR DR, LANTANA FL 33462

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 of 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] DAVID WASHBURN, DATE: 7/5/98
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PRESIDENT	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: DAVID WASHBURN		1.2 NAME	
STREET ADDRESS: 635 F GATOR DR		1.3 STREET ADDRESS	
CITY-ST-ZIP: LANTANA, FL 33462		1.4 CITY-ST-ZIP	
TITLE: VICE PRESIDENT	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ROBERT LEVINE		2.2 NAME	
STREET ADDRESS: 1401 NE 35 ST		2.3 STREET ADDRESS	
CITY-ST-ZIP: OAKLAND PARK, FL 33334		2.4 CITY-ST-ZIP	
TITLE: TREASURER	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: DEAN PILLING		3.2 NAME	
STREET ADDRESS: 1126 SW 21ST ST		3.3 STREET ADDRESS	
CITY-ST-ZIP: BOCA RATON, FL 33486		3.4 CITY-ST-ZIP	
TITLE: SECRETARY	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: CYNTHIA PILLING		4.2 NAME	
STREET ADDRESS: 1126 SW 21ST ST		4.3 STREET ADDRESS	
CITY-ST-ZIP: BOCA RATON, FL 33486		4.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME	
STREET ADDRESS:		5.3 STREET ADDRESS	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP	
TITLE:	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME	
STREET ADDRESS:		6.3 STREET ADDRESS	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP	

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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: [Signature] DATE: 7/5/98 541-533-8006

CR2E034 (5/98)