

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90018 040 ***158.75

0612282 AT

DOCUMENT # F00000005743

1. Entity Name
PHARMCHEM, INC.

Principal Place of Business Mailing Address
4600 N BEACH ST 4600 N BEACH ST
HALTOM CITY TX 76137 HALTOM CITY TX 76137

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Att: DAVID LATTANZIO

City & State City & State
 Zip Country Zip Country

4. FEI Number **77-0187280** Applied For
 Not Applicable
 5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back) **FILE NOW!!! (FEE IS \$150.00)**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	IRWIN, RICHARD D		NAME		
STREET ADDRESS	4600 N BEACH ST		STREET ADDRESS		
CITY-ST-ZIP	HALTOM CITY TX 76137		CITY-ST-ZIP		
TITLE	VTS	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	LATTANZIO, DAVID A		NAME		
STREET ADDRESS	4600 N BEACH ST		STREET ADDRESS		
CITY-ST-ZIP	HALTOM CITY TX 76137		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	FORTNER, NEIL A		NAME		
STREET ADDRESS	4600 N BEACH ST		STREET ADDRESS		
CITY-ST-ZIP	HALTOM CITY TX 76137		CITY-ST-ZIP		
TITLE	V	☒ Delete	TITLE	☐ Change	☒ Addition
NAME	LISON, ELIZABETH M		NAME		
STREET ADDRESS	4600 N BEACH ST		STREET ADDRESS		
CITY-ST-ZIP	HALTOM CITY TX 76137		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	KURTA, JOSEPH L		NAME		
STREET ADDRESS	4600 N BEACH ST		STREET ADDRESS		
CITY-ST-ZIP	HALTOM CITY TX 76137		CITY-ST-ZIP		
TITLE	VP INFORMATION SERVICES	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	BABURAS, PARAKAL		NAME		
STREET ADDRESS	4600 N. BEACH ST		STREET ADDRESS		
CITY-ST-ZIP	HALTOM CITY, TX 76137		CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID LATTANZIO **REQUIRED** **D. A. LATTANZIO** **1/6/02 817-605-6622**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)