

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

FILED
Apr 30 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 # 141260 (0)
1. Corporation Name
LAMPKIN LABORATORIES, INC.



Principal Place of Business Mailing Address
715 60TH ST COURT E 715 60TH ST COURT E
P O BOX 9547 P O BOX 9547
BRADENTON FL 34206-6547 BRADENTON FL 34206-6547

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.		
22 City & State	27 City & State		
23 Zip	28 Zip		
24 Country	29 Country		
3. Date Incorporated or Qualified		4. FEI Number	
01/05/1942		59-0572810	
5. Certificate of Status Desired		Applied For	
<input type="checkbox"/>		Not Applicable	
6. Election Campaign Financing		\$8.75 Additional Fee Required	
Trust Fund Contribution		<input type="checkbox"/>	
7. This corporation owes or has paid the current year Intangible		\$5.00 May Be Added to Fees	
Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SHAPOE, FRED 6501 17TH AVE W (W 318) BRADENTON FL 34209		81 Name Ronnie J. Barber	
		82 Street Address (P.O. Box Number is Not Acceptable) 715 60th Street Court East	
		83	
		84 City Bradenton, FL 85 Zip Code 34208	

11. Pursuant to the provisions of Sections 607.0602 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 Ronnie J. Barber Ronnie J. Barber, Treas./Dr. 4-16-98
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	PO ROESEL, JOHN F., JR. 1245 133TH ST. NE BRADENTON FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	TD BARBER, RONNIE J. 5705 25TH ST., W. BRADENTON FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SD SHELTON, W. J. 208 30TH ST., N.W. BRADENTON FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D PILLSBURY, ALBERT V. 5312 10TH AVE., DR., W. BRADENTON FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VD SHAPOE, FRED 6501 17TH AVE W (W 318) BRADENTON FL	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	CD HINES, ANDREW H JR 150 SECOND AVE N 1800 ST PETERSBURG FL	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	Dir. Philip L. Shettle
STREET ADDRESS		6.3 STREET ADDRESS	1670 Fox Road
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Clearwater, FL 33764

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 from an attachment with an address.

SIGNATURE W. J. Shelton Secretary 941) 746 7515

CR2E034 (10/97)