

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90114 014 ***150.00

DOCUMENT # 141260

1. Corporation Name

LAMPKIN LABORATORIES, INC.

Principal Place of Business

715 60TH ST COURT E
P O BOX 9547
BRADENTON FL 34206-6547

Mailing Address

715 60TH ST COURT E
P O BOX 9547
BRADENTON FL 34206-6547

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1942

4. FEI Number

59-0572810

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

9. Name and Address of Current Registered Agent

BARBER, RONNIE J
715 60TH STREET COURT EAST
BRADENTON FL 34208

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 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, 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

TITLE PD
NAME ROESEL, JOHN F., JR.
STREET ADDRESS 1245 133TH ST. NE
CITY-ST-ZIP BRADENTON FL

☐ DELETE

TITLE TD
NAME BARBER, RONNIE J.
STREET ADDRESS 5705 25TH ST., W.
CITY-ST-ZIP BRADENTON FL

☐ DELETE

TITLE SD
NAME SHELTON, W. J.
STREET ADDRESS 208 30TH ST., N.W.
CITY-ST-ZIP BRADENTON FL

☐ DELETE

TITLE D
NAME PILLSBURY, ALBERT V.
STREET ADDRESS 5312 10TH AVE., DR., W.
CITY-ST-ZIP BRADENTON FL

☐ DELETE

TITLE VD
NAME SHAPOE, FRED
STREET ADDRESS 6501 17TH AVE W (W 318)
CITY-ST-ZIP BRADENTON FL

☒ DELETE

TITLE D
NAME SHETTLE, PHILIP L
STREET ADDRESS 1670 FOX ROAD
CITY-ST-ZIP CLEARWATER FL 33764

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman/ Dir. C/D ☒ 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 1002 68th St. West

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

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 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, with all other like empowered.

SIGNATURE:

W. J. Shelton, Secty.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/99

941)746-3515

Date

Daytime Phone #

CR2E034 (11/98)