

FILED
May 18, 2001 8:00 am
Secretary of State

04-24-2001 90233 011 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 141260

1. Entity 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

2. Principal Place of Business

3. Mailing Address

12297 US Hwy 41 North

12297 US Hwy 41 North

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Palmetto FL

Zip

34221

Country

USA

City & State

Palmetto FL

Zip

34221

Country

USA

4. FEI Number 59-0572810

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

John - Roessel - JR.

Street Address (P.O. Box Number is Not Acceptable)

12297 US Hwy 41 North

City Palmetto

FL

Zip Code 34221

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

Signature, typed or printed name of registered agent (and use if applicable)

(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, 2001 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 CD
 NAME ROESEL, JOHN F., JR.
 STREET ADDRESS 1245 133TH ST. NE
 CITY-ST-ZIP BRADENTON FL ☐ Delete

TITLE PD
 NAME Kemp, William J.
 STREET ADDRESS 12297 US Hwy 41 North
 CITY-ST-ZIP Palmetto FL 34221 ☒ Change ☐ Addition

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

TITLE D
 NAME Shettle, Philip L.
 STREET ADDRESS 1670 Fox Road
 CITY-ST-ZIP Clearwater FL 33764 ☒ Change ☐ Addition

TITLE SD
 NAME SHELTON, W. J.
 STREET ADDRESS 1002 68TH ST WEST
 CITY-ST-ZIP BRADENTON FL ☒ Delete

TITLE D
 NAME Pillsbury, Albert V.
 STREET ADDRESS 5206 26th Ave W.
 CITY-ST-ZIP Bradenton, FL 34209 ☒ Change ☐ Addition

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

TITLE D
 NAME Zimmer, Scott
 STREET ADDRESS 1343 Main Street, Suite 400
 CITY-ST-ZIP Sarasota, FL 34236 ☐ Change ☒ Addition

TITLE PD
 NAME KEMP, WILLIAM J
 STREET ADDRESS 715 60TH ST COURT EAST
 CITY-ST-ZIP BRADENTON FL 34208 ☐ Delete

TITLE VD
 NAME Neukom, Jr. George A.
 STREET ADDRESS 38444 Fifth Ave W.
 CITY-ST-ZIP Zephyrhills FL 33541 ☐ Change ☒ Addition

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

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:

J.F. ROESEL, JR

5/7/01 941 722-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR25034 (10/00)