

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 28, 2002 8:00 am**  
**Secretary of State**

0612910 AV

**DOCUMENT # 141260**

1. Entity Name  
**LAMPKIN LABORATORIES, INC.**

Principal Place of Business  
**12297 US HWY 41 NORTH**  
**PALMETTO FL 34221**

Mailing Address  
**12297 US HWY 41 NORTH**  
**PALMETTO FL 34221**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0572810**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

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

**ROESEL, JOHN JR**  
**12297 US HWY 41 NORTH**  
**PALMETTO FL 34221**

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

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

TITLE  
 NAME **PD Zimmer, Scott** ☒ Change ☐ Addition  
 STREET ADDRESS **1343 MAIN STREET SUITE 400**  
 CITY-ST-ZIP **SARASOTA, FL 34236**

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME **D ZIMMER, SCOTT** ☐ Delete  
 STREET ADDRESS **1343 MAIN STREET SUITE 400**  
 CITY-ST-ZIP **SARASOTA FL 34236**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME **D PILLSBURY, ALBERT V.** ☒ Delete  
 STREET ADDRESS **5206 26TH AVENUE WEST**  
 CITY-ST-ZIP **BRADENTON FL 34209**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME **PD KEMP, WILLIAM J** ☒ Delete  
 STREET ADDRESS **12297 US HWY 41 NORTH**  
 CITY-ST-ZIP **PALMETTO FL 34221**

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

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:

*Eric J. Pesker* **ERIC J. PESKER**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/28/02**  
 Date

**941 722 1600**  
 Daytime Phone #

CR2E034 (9/01)