

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR



97 AR
FLORIDA DEPARTMENT OF STATE
Sandra J. McClinton
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 NOV -6 PM 4:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # 154648

1. Corporation Name

AMERICAN HYGIENIC LABORATORIES INC

Principal Place of Business

4041 ROYAL PALM AVE
P.O. BOX 2458
MIAMI BEACH FL 33140
US

Mailing Address

4041 ROYAL PALM AVE
MIAMI BEACH FL 33140
US



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

4051 Royal Palm Ave.

3. New Mailing Office Address, If Applicable

4051 Royal Palm Ave.

4. Date Incorporated or Qualified
To Do Business in Florida

04/19/1948

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

59-6072672

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	GRENALD, BEN	4041 ROYAL PALM AVE	MIAMI BEACH FL
VP	GRENALD, SELMA	4041 ROYAL PALM AVE	MIAMI BCH FL
S	GRENALD, DOUGLAS L.	4041 ROYAL PALM AVE	MIAMI BCH FL

800002344899--7
-11/12/97--01087--007
****165.00 ****165.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

GRENALD, BEN Z.
4041 ROYAL PALM AVE
P.O. BOX 2458
MIAMI BEACH FL 33140

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Date

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime phone #

BEN Z. GRENALD BEN Z. GRENALD 11-4-97 (305) 673-8805

2

American Hygienic Laboratories, Inc.

4041 ROYAL PALM AVE. / MIAMI BEACH, FLORIDA 33140 U.S.A. / P.O. BOX 2466 / PHONE: (305) 673-8805 / FAX 636-1814

DIVISIONS:

D'LANERG, LTD.
SEVRAN RESEARCH INC.
UNIQUE PRODUCTS CO.

November 4, 1997

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

ATTN: ANDY:

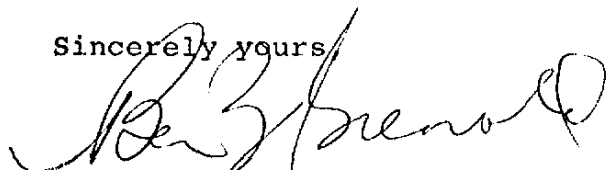
Dear Sir:

Re our telephone conversation of this morning regarding re-instatement of my corporation, as I mentioned on the phone, the notice of reinstatement, is the only notice we received this year. For the past 50 years we have filed our reports on time. I am now 78 years old and there is very little activity in my corporation, but I do want to keep it going as long as I am alive.

In January 1997, we changed our street address from 4041 Royal Palm Ave., to 4051 Royal Palm Ave. This is a separate post office depository and we believe it is quite possible that our mail was misdirected. Therefore, as per your instructions I am enclosing a check in the amount of \$165.00, and I trust this will reinstate my corporation. I will mark my records so that we will anticipate filing on time next year.

I thank you for your kind cooperation and consideration.

Sincerely yours



BEN Z. GRENALD
PRESIDENT

encl. Check No.1563
\$165.00

GRENALD'S SHUTTLE LOTION®
Medicated lotion for the skin

SHUTTLE BLEMISH DISCS®
Medicated pads for teenage acne

MASCAROFF®
Eye make-up remover pads

CITRITAN OIL-LOTION
Sun tan preparations for sun bathing

D'LANERG
Cosmetic moisturizing cream to nourish skin

BASTAID