

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 634532 (6)

1. Corporation Name

MICRIM LABS, INC.

MICR020 331690283 1196 04/10/96
NOTIFY SENDER OF NEW ADDRESS
MICRIM LABS INC
800 E CYPRESS CREEK RD STE 202
FORT LAUDERDALE FL 33334-3522



Principal Place of Business

20 N.W. 181 ST.
MIAMI FL 33169
US

Qualified	3a. Date of Last Report 06/02/1995
	Applied For
	Not Applicable

2. Principal Place of Business

21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	25
Country	Country

5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent

PISANI, JOHN V.
1661 E. OAK KNOLL CIRCLE
FT. LAUDERDALE FL 33324

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 of Corporation or Registered Agent (Typed Name)

Signature of Registered Agent (Typed Name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	PISANI, JOHN V	
STREET ADDRESS	1661 E. OAK KNOLL CIRCLE	
CITY- ST- ZIP	FT. LAUDERDALE FL 33324	
TITLE	V	☐ DELETE
NAME	PISANI, EDMONDO	
STREET ADDRESS	4310 RUSSELL AVE., APT. #30	
CITY- ST- ZIP	LOS ANGELES CA 90027	
TITLE	S	☐ DELETE
NAME	PISANI, KATHY	
STREET ADDRESS	1661 E. OAK KNOLL CIRCLE	
CITY- ST- ZIP	FT. LAUDERDALE FL 33324	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a registered 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.V. PISANI

4/26/96 954-776-9479

CR2E034 (12/95)