

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90101 023 ***150.00

DOCUMENT # 669563

1. Entity Name
CONTINENTAL FILM LABORATORIES OF FLORIDA, INC.

Principal Place of Business

**1998 N.E. 150TH STREET
 NORTH MIAMI FL 33181**

Mailing Address

**1998 N.E. 150TH STREET
 NORTH MIAMI FL 33181**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2040226

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

**KRISS, RONALD A
 2 SOUTH BISCAYNE BLVD.
 SUITE 3400
 MIAMI FL 33131**

Name
American Information Services, Inc.
 Street Address (P.O. Box Number is Not Acceptable)
One S. E. Third Avenue, 28th Floor
 City **Miami** FL Zip Code **33131**

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.

American Information Services, Inc.

SIGNATURE *Nery C. Toledo*
 Signature, typed or printed name of registered agent and title if applicable.

Nery C. Toledo, Asst. Sec.

(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, 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 **EVP** ☐ Delete
 NAME **JACKSON, EDWIN SMITH, JR**
 STREET ADDRESS **1998 N.E. 150TH STREET**
 CITY-ST-ZIP **NORTH MIAMI FL**

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME **JACKSON, EDWIN SMITH, JR**
 STREET ADDRESS **1998 N.E. 150TH STREET**
 CITY-ST-ZIP **NORTH MIAMI FL**

TITLE **VP** ☐ Delete
 NAME **LANKFORD, FRANK**
 STREET ADDRESS **1998 N.E. 150TH STREET**
 CITY-ST-ZIP **NORTH MIAMI FL**

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

TITLE **C** ☐ Delete
 NAME **RODGERS, THOMAS M., JR.**
 STREET ADDRESS **1998 N.E. 150TH STREET**
 CITY-ST-ZIP **NORTH MIAMI FL**

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

TITLE **COO** ☐ Delete
 NAME **MITCHELL, KENNETH**
 STREET ADDRESS **1998 NE 150 STREET**
 CITY-ST-ZIP **MIAMI FL 33181**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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: *Nery C. Toledo*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/25/2002 **305-949-4252**
 Date Daytime Phone #

CR2E034 (9/01)