

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 850200

(7)

1. Corporation Name

NICHOLS INSTITUTE REFERENCE LABORATORIES, INC.

Principal Place of Business

Mailing Address

33608 ORTEGA HIGHWAY
SAN JUAN CAPISTRANO CA 92960
US

33608 ORTEGA HIGHWAY
SAN JUAN CAPISTRANO CA 92960
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/31/1981

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

95-2701802

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under G. 129.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CFOS
NAME	MILLIGAN, SIDMAN A
STREET ADDRESS	33608 ORTEGA HWY
CITY - ST - ZIP	SAN JUAN CAPISTRANO CA
TITLE	P
NAME	HARRINGTON, DOUGLAS S. M.D
STREET ADDRESS	33608 ORTEGA HWY
CITY - ST - ZIP	SAN JUAN CAPISTRANO
TITLE	VP
NAME	SALZEN, JANET VON
STREET ADDRESS	33608 ORTEGA HIGHWAY
CITY - ST - ZIP	SAN JUAN CAPISTRANO CA
TITLE	VP
NAME	MILLER, CHARLES
STREET ADDRESS	33608 ORTEGA HIGHWAY
CITY - ST - ZIP	SAN JUAN CAPISTRANO, C
TITLE	VP
NAME	PANDIAN, MURUGAN
STREET ADDRESS	33608 ORTEGA HWY
CITY - ST - ZIP	SAN JUAN, CA 0
TITLE	S
NAME	HAUGE, MARLYN I.
STREET ADDRESS	33608 ORTEGA HWY
CITY - ST - ZIP	SAN JUAN CA

1.1 TITLE	CFD	☒ Change ☐ Addition
1.2 NAME	MIKE MATYSIK	
1.3 STREET ADDRESS	33608 ORTEGA HWY	
1.4 CITY - ST - ZIP	SAN JUAN CAPISTRANO, CA 92690	
2.1 TITLE	PRESIDENT & CEO	☒ Change ☐ Addition
2.2 NAME	DENNIS L. FILOT	
2.3 STREET ADDRESS	33608 ORTEGA HWY	
2.4 CITY - ST - ZIP	SAN JUAN CAPISTRANO, CA 92690	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	VP	☒ Change ☐ Addition
4.2 NAME	BILL MAC FOWAN	
4.3 STREET ADDRESS	33608 ORTEGA HWY	
4.4 CITY - ST - ZIP	SAN JUAN CAPISTRANO, CA 92690	
5.1 TITLE	VP	☒ Change ☐ Addition
5.2 NAME	BILL NORDI	
5.3 STREET ADDRESS	33608 ORTEGA HWY	
5.4 CITY - ST - ZIP	SAN JUAN CAPISTRANO, CA 92690	
6.1 TITLE	SECRETARY	☒ Change ☐ Addition
6.2 NAME	LEO C. FARABIKOFF, JR	
6.3 STREET ADDRESS	ONE MALCOM AVE	
6.4 CITY - ST - ZIP	TETERBORO, NJ 07608	

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)(b), 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 the receiver 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William MacFowan
William MacFowan

4/25/95 714-228-4073
(Date) (Signature/Phone #)