

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 17 PM 11:09

DOCUMENT # 853005

(7)

1. Corporation Name

ROCHE BIOMEDICAL LABORATORIES, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05/28/1982** 3a. Date of Last Report **03/14/1994**

4. FEI Number **22-2393822** Applied For ☐ Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

25. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VT**
NAME **ELINGBURG, W.R.**
STREET ADDRESS **231 MAPLE AVENUE**
CITY - ST - ZIP **BURLINGTON N.**

1. 1 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE **V**
NAME **HOFFNER, P R**
STREET ADDRESS **1447 YORK COURT**
CITY - ST - ZIP **BURLINGTON NC**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE **V**
NAME **WEAVER, D.C.**
STREET ADDRESS **231 MAPLE AVENUE**
CITY - ST - ZIP **BURLINGTON N.**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE **PD**
NAME **POWELL, J B**
STREET ADDRESS **231 MAPLE AVENUE**
CITY - ST - ZIP **BURLINGTON NC**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE **SD**
NAME **BOARDMAN, H. F.**
STREET ADDRESS **340 KINGSLAND ST.**
CITY - ST - ZIP **NUTLEY NJ**

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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 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 on an attachment with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

(Date)

(Signature Number)

OFFICERS

853005

ROCHE BIOMEDICAL LABORATORIES, INC.

Board of Directors:

H.F. Boardman	340 Kingsland Street, Nutley, N.J. 07110
P. J. Zenner	340 Kingsland Street, Nutley, N.J. 07110
J.B. Powell	231 Maple Avenue, Burlington N.C. 27215
M.F. Stadler	340 Kingsland Street, Nutley, N.J. 07110
T.P. MacMahon	340 Kingsland Street, Nutley, N.J. 07110

Officers:

J.B. Powell - President	231 Maple Avenue, Burlington N.C. 27215
W.R. Elingburg - Treasure	231 Maple Avenue, Burlington N.C. 27215
D.C. Weavil - Vice Preside	231 Maple Avenue, Burlington N.C. 27215
H.F. Boardman - Secretary	340 Kingsland Street, Nutley, N.J. 07110s