

2001-UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000005743

1. Entity Name
PHARMCHEM, INC.

Principal Place of Business
1505A O'BRIEN DRIVE
MENLO PARK CA 94025

Mailing Address
1505A O'BRIEN DRIVE
MENLO PARK CA 94025

2. Principal Place of Business

4600 N Beach St

3. Mailing Address

4600 N Beach St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Haltom City TX

City & State

Haltom City TX

Zip

76137

Country

USA

Zip

76137

Country

USA

4. FEI Number

77-0187280

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C-T CORPORATION-SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

200004679452-3

-11/14/01-01089-029

City

*****558. FL *****558.75

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.

SIGNATURE

David Lattanzio

09-06-01

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

(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)

X

FILE NOW!!! FEE IS \$550.00

After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

X

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE C
NAME IRWIN, RICHARD D
STREET ADDRESS 1505A O'BRIEN DRIVE
CITY-ST-ZIP MENLO PARK CA 94025

Delete

TITLE VTS
NAME LATTANZIO, DAVID A
STREET ADDRESS 1505A O'BRIEN DRIVE
CITY-ST-ZIP MENLO PARK CA 94025

Delete

TITLE V
NAME FORTNER, NEIL A
STREET ADDRESS 1505A O'BRIEN DRIVE
CITY-ST-ZIP MENLO PARK CA 94025

Delete

TITLE V
NAME LISON, ELIZABETH M
STREET ADDRESS 1505A O'BRIEN DRIVE
CITY-ST-ZIP MENLO PARK CA 94025

Delete

TITLE V
NAME KURTA, JOSEPH L
STREET ADDRESS 1505A O'BRIEN DRIVE
CITY-ST-ZIP MENLO PARK CA 94025

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 4600 N Beach St
CITY-ST-ZIP Haltom City TX 76137

Change

Addition

TITLE
NAME
STREET ADDRESS 4600 N Beach St
CITY-ST-ZIP Haltom City TX 76137

Change

Addition

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Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change

Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

DAVID LATTANZIO 9/06/01

817-605 6602

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 OCT 29 AM 9:48



DO NOT WRITE IN THIS SPACE

0136411 AT

CR2E034 (5/01)