

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90173 026 ***150.00

DOCUMENT # F05000000385

1. Entity Name

PACIFIC BIOSCIENCE LABORATORIES, INC.



Principal Place of Business

13222 SE 30TH STREET
SUITE A-1
BELLEVUE WA 98005

Mailing Address

13222 SE 30TH STREET
SUITE A-1
BELLEVUE WA 98005



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **91-2098919**

Applied For
Not Applicable

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

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

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DCEO
GIULLANI, DAVID
13222 SE 30TH STREET
BELLEVUE WA 98005 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Menno Van Wyk
see attached sheet ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
AKRIDGE, ROBERT
13222 SE 30TH STREET
BELLEVUE WA 98005 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MEGINNIS, STEPHEN M III
13222 SE 30TH STREET
BELLEVUE WA 98005 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PLLCHER, KENNETH ALLEN
13222 SE 30TH STREET
BELLEVUE WA 98005 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DCOO
STULL, MICHAEL D
13222 SW 30TH ST
BELLEVUE WA 98005 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
GALLAGEHER, JACK
13222 SE 30TH ST
BELLEVUE WA 98005 ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 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

3/30/07 45-283-5700

ATTACHMENT

Pacific Bioscience Laboratories, Inc.

40059801

F05000000385

Washington UBI Number 602 088 642
Company Name: Pacific Bioscience Laboratories, Inc.

Company Address 13222 SE 30th Street, #A-1
Bellevue, WA 98005

Company Phone 425-283-5700

Nature of Business Development of products for facial skin care

Officer Information:

Officer Name: David Giuliani
Title: Chairman & CEO
Address: 13222 SE 30th Street, #A-1
Bellevue, WA 98005

Officer Name: Robert Akridge
Title: Vice President
Address: 13222 SE 30th Street, #A-1
Bellevue, WA 98005

Officer Name: Mike Stull
Title: President and Chief Operating Officer
Address: 13222 SE 30th Street, #A-1
Bellevue, WA 98005

Officer Name: Kenneth Allan Pilcher
Title: Vice President & Secretary
Address: 13222 SE 30th Street, #A-1
Bellevue, WA 98005

Director Information:

Comment

Name: David Giuliani
Address: 13222 SE 30th Street, #A-1
Bellevue, WA 98005

Name: Jack Gallagher
Address: 3907 East Lake Sammamish Shore Ln. SE
Sammamish, WA 98075

Name: Menno van Wyk
Address: 9951 Lake Wash Blvd. #205
Seattle, WA 98004

Name: Robert Akridge
Address: 13222 SE 30th Street, #A-1
Bellevue, WA 98005

Name: Kenneth Allan Pilcher
Address: 13222 SE 30th Street, #A-1
Bellevue, WA 98005