

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 01 1996 8:00 am
Secretary of State

DOCUMENT # H89945 (0)

1. Corporation Name

AMERICAN CONSOLIDATED LABORATORIES, INC.

Principal Place of Business

6416 PARKLAND DR
SARASOTA FL 34243

Mailing Address

6416 PARKLAND DR
SARASOTA FL 34243

2. Principal Place of Business

2a. Mailing Address

21 1640 N. Market Drive

26 1640 N. Market Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Raleigh N.C.

28 Raleigh NC

Zip

Country

Zip

Country

24 27609

25 Wake

29 27609

30 Wake

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/11/1985

3a. Date of Last Report
05/01/1995

4. FLE Number
59-2624130

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

10. Name and Address of New Registered Agent

PINZEL, BONNIE J
201 N FRANKLIN ST SUITE 2700
TAMPA FL 33602

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 or the registered agent

Printed Name, Title of Signatory, and Signature Date

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CFO
POCILUJKO, EDWARD J
6416 PARKLAND DR
SARASOTA FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
S
SALVATORI, ANTHONY L.
6416 PARKLAND DR
SARASOTA FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
DICKERSON, THOMAS P
ONE GREENWICH PLZ
GREENWICH CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
TULLIS, JAMES L L
ONE GREENWICH PLZ
GREENWICH CT

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CEO
SMITH, WAYNE UPHAM
6416 PARKLAND DR
SARASOTA FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
COO
DEAL, GRADY A
6416 PARKLAND DR
SARASOTA FL

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY- ST- ZIP
CEO / Director
Joe Arcus
1640 N. Market Drive
Raleigh NC 27609

☐ Change ☒ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY- ST- ZIP
President
Jimmy G. O'Neal
1640 N. Market Drive
Raleigh NC 27609

☐ Change ☒ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY- ST- ZIP

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY- ST- ZIP
200001880562
-07/01/96--01039--001
***233.75

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY- ST- ZIP
Director
Joan Neuscheler
One Greenwich Plaza
Greenwich Ct.

☐ Change ☒ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY- ST- ZIP
CFO
Kenneth C. Kirkham
1640 N. Market Drive
Raleigh NC 27609

☐ Change ☒ Addition

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 address.

SIGNATURE:

Kenneth C. Kirkham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/25/96 1(800) 662-7980
05/21/96

CR2E034 (12/95)