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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED Feb 27, 1998 8:00 am Secretary of State

Daytime Phone # 0414232

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

Corporation Name

SIGNATURE:

J49690

(7)

PEMBROKE LABORATORIES, INC.

Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 37 Suite, Apt. #, etc. 38 Suite, Apt. #, etc. 39 Suite, Apt. #, etc. 30 Suite, Apt. #, etc. 39 Suite, Apt. #, etc. 30 Suite, Apt. #, etc. 31 Suite, Apt. #, etc. 31 Suite, Apt. #, etc. 32 Suite, Apt. #, etc. 31 Suite, Apt. #, etc. 32 Suite, Apt. #, etc. 32 Suite, Apt. #, etc. 31 Suite, Apt. #, etc. 32 Suite, Apt. #, etc. 32 Suite, Apt. #, etc. 31 Suite, Apt. #, etc. 32 Suite, Apt. #, etc. 32 Suite, Apt. #, etc. 32 Suite, Apt. #, etc. 33 Suite, Apt. #, etc. 34 Suite, Apt. #, etc. 35	Principal Place	e of Business	Mailing Address				f lamina ent albie imma anna anna	ist Atmit Bin	is kinit ninss n	(A) (B) B) B) (A)	
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Applied Fig. Appl	U3		00								
Suite, Apt. 4, etc.	2. Principal Pla	ace of Business	2a. Mailing Address							Applied Far	
Suite, Apt. #, etc.	-		26				59-2766582			Not Applicable	
City & State City & Country Zip								$\overline{}$	\$8.75 Additional		
Zip Country Zip Country Zip Country 8. Trust Fund Contribution Added to Fees Zip 29 30	22		27				5. Certificate of Status Desired		Fee	Required	
Zip Country Zip Square Zip Country Zip Square Squ		9	City & State				6. Election Campaign Financing		\$5.0	May Be	
28	23		28								
9, Name and Address of Current Registered Agent WILSON, DONALD H. JR.82 190 E DAVIDSON BARTOW FL 33830 82 Sireet Address (P.O. Box Number is Not Acceptable) 83 Sireet Address (P.O. Box Number is Not Acceptable) 84 City FL St. Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registerer office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's ubmits this statement for the purpose of changing its registerer office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's ubmits this statement for the purpose of changing its registerer office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's ubmits this statement for the purpose of changing its registerer office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's ubmits this statement for the purpose of changing its registerer office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's ubmits this statement for the purpose of changing its registerer office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's ubmits this statement for the purpose of changing its registerer office or statement for the purpose of changing its registerer office. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES 10 OFFICERS AND DIRECTORS IN 12. 13. TITLE 12. ADDITIONS/CHANGES 10 OFFICERS AND DIRECTORS IN 12. 13. STREET ADDRESS 14. GITY-ST-ZIP 10. Change Addit Additional Company of Change Additional C	Zip	Country	Zip	Cour	ntry		1				
WILSON, DONALD H. JR.82 190 E DAVIDSON BARTOW FL 33830 82 Street Address (P.O. Box Number is Not Acceptable) 83 Name 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 register diffice or registered agent, or both, in the State of Florida. Such change was authorized by the ecroporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607 0506, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607 0506, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607 0506, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607 0506, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607 0506, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the appointment as registered agent, and familiar with, and accept the appointment as registered agent, and familiar with, and accept the appointment as registered agent, and familiar with, and accept the appointment as registered agent, and accept the appointment as registered agent, and familiar with, and accept the appointment as registered agent, and accept the appoi	24			30						No	
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BARTOW FL 33830 83 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 register of 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, and accept the obligations of, Section 607,603. Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS Signature, speed or printed mains of registered agent and talle if applicable. NOTE: Registered Agent separative required when rentating) DATE 12. OFFICERS AND DIRECTORS IN 12 TITLE OFFICERS AND DIRECTORS IN 12 TITLE STUART, W.H., JR 12. NAME STREET ADDRESS CITY-ST-2P BARTOW FL DELETE 13. TITLE Change Addit Addi	WIL	SON, DONALD H. JR.82		ļ	81	Name					
SI	190	E DAVIDSON		82 Street Add			ress (P.O. Box Number is Not Accepta	ble)		-	
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Agent, I am familiar with, and accept the obligations of, Section 607.05.05, Florida Statutes. Signature, typed or printed name of registered agent and life if applicable. NOTE Registered Agent signature required when reinstaling)	11. Pursuant t	to the provisions of Sections 607.05	502 and 607.1508, Florida Statu	tes, the ab	ove	-named corp	poration submits this statement for the	purpose	of changing	g its registered	
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CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. 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	4 4 (pertify that the information supplied	with this filing does not qualify (ar the eve		ion stated in	Section 119.07(3)(i). Florida Statutes	l further	certify that !	the information	
14. Thereby certify that the information supplied with this filling does not qualify for the exempton stated in Section 119.07(3)(i), Florida Statutes. Further certify that it am an inflicency 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 the activation with an address.	indicated	on this annual report or supplement	ntal annual report is true and ac	curate and	tha	at my signatu	ire shall have the same legal effect as	if made i	under oath;	that I am an	