

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 24 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L44469 (9)

1. Corporation Name

GUIDELINES ANALYTICAL LABORATORIES, INC.

Principal Place of Business

10320 USA TODAY WAY
MIRAMAR FL 33025
US

Mailing Address

10320 USA TODAY WAY
MIRAMAR FL 33025
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1990

3a. Date of Last Report

06/27/1996

4. FEI Number

65-0192358

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

30

9. Name and Address of Current Registered Agent

COHEN, DAVID
10320 USA TODAY WAY
MIRAMAR FL 33025

10. Name and Address of New Registered Agent

81 Name

SAME

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

5000 N. OCEAN BLVD.

83

APT #711

84

City
FT. LAUDERDALE

FL

85 Zip Code
33308

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE STD
NAME COHEN, DAVID, M
STREET ADDRESS 10320 USA TODAY WAY
CITY-ST-ZIP MIRAMAR FL

☐ DELETE

TITLE CD
NAME GOLUB, ALLYN, L
STREET ADDRESS 10320 USA TODAY WAY
CITY-ST-ZIP MIRAMAR FL

☐ DELETE

TITLE D
NAME BELL, DANIEL, M
STREET ADDRESS 1001 S. BAYSHORE DR.
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE PD
NAME RAY, MICHAEL, P
STREET ADDRESS 2660 NW 105TH TERR
CITY-ST-ZIP CORAL SPRINGS FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

500002252825-6
-07/30/97-01091-004
****165.00 ****165.00

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 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 or 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 REQUIRED

2007

(12) 112-3180

CP2E034 (4/97)



**Guidelines Analytical
Laboratories, Inc.**

*with an experienced
sense of client needs*

22 July 1997

Division of Corporations
Attention Annual Report
P.O. Box 6327
Tallahassee, FL 32314

**Re: Guidelines Analytical Laboratories
Document #L44469**

On July 11, 1997, we received a 2nd notice for the 1997 filing of our Corporate Annual Report. We did not, however, receive a 1st notice.

Pursuant to my conversation this morning with the Division of Corporations and following their instructions, enclosed is our 1997 Annual Report and a check in the amount \$165.00. In past years we have filed our report in a timely manner. Because we did not receive the first notice, we missed the filing date.

We appreciate your consideration to waive any late filing charges.

Cordially,

Caren R. Bezack
Controller

Gls-2/10-annlrpt