

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # P09820

1. Corporation Name

MEPCO/CENTRALAB, INC.

(2)



Principal Place of Business

Mailing Address

% P.S. FRIEDLANDER
100 E. 42ND ST.
NEW YORK NY 10017

% P.S. FRIEDLANDER
100 E. 42ND ST.
NEW YORK NY 10017

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/17/1986

3a. Date of Last Report

04/28/1995

4. FEI Number

13-3267241

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 (and official signature)

Signature, typed or printed name of registered agent (and official signature)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME TUMMINELLO, S. C
STREET ADDRESS 100 EAST 42ND ST
CITY- ST- ZIP NEW YOR NY

TITLE C ☐ DELETE
NAME KNOTT, WAYNE
STREET ADDRESS 2001 W. BLUE HERON
CITY- ST- ZIP RIVERA BEACH FL

TITLE VSD ☐ DELETE
NAME ROZEL, SAMUEL J.
STREET ADDRESS 100 E. 42ND ST.
CITY- ST- ZIP NEW YORK NY

TITLE V ☐ DELETE
NAME FRIEDLANDER, P.S.
STREET ADDRESS 100 E 42ND ST.
CITY- ST- ZIP NEW YORK NY

TITLE T ☐ DELETE
NAME CUNDEY, S.I., JR.
STREET ADDRESS 100 E 42ND ST.
CITY- ST- ZIP NEW YORK NY

TITLE D ☐ DELETE
NAME BOOST, P.E.J.
STREET ADDRESS 100 E 42ND ST
CITY- ST- ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE ☒ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

D ☒ Change ☐ Addition
William E. Curran
100 East 42nd Street
New York, NY 10017

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 subsequent 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 president 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 not attached, with an address).

SIGNATURE:

Paul S. Friedlander

4/17/96 212-850-5192

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)