

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P09820 (2)		1. Corporation Name MEPCO/CENTRALAB, INC.	
Principal Place of Business % P.S. FRIEDLANDER 100 E. 42ND ST. NEW YORK NY 10017		Mailing Address % P.S. FRIEDLANDER 100 E. 42ND ST. NEW YORK NY 10017	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 04/17/1986		4. FEI Number 13-3267241	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		10. 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 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 P NAME TUMMINELLO, S. C STREET ADDRESS 100 EAST 42ND ST CITY-ST-ZIP NEW YORK NY TITLE C NAME KNOTT, WAYNE STREET ADDRESS 2001 W. BLUE HERON CITY-ST-ZIP RIVERA BEACH FL TITLE VSD NAME ROZEL, SAMUEL J. STREET ADDRESS 100 E. 42ND ST. CITY-ST-ZIP NEW YORK NY TITLE V NAME FRIEDLANDER, P.S. STREET ADDRESS 100 E 42ND ST. CITY-ST-ZIP NEW YORK NY TITLE T NAME WILLIAM E CURRAN STREET ADDRESS 100 E 42ND ST CITY-ST-ZIP NEW YORK NY TITLE D NAME CURRAN, WILLIAM E. STREET ADDRESS 100 EAST 42ND STREET CITY-ST-ZIP NEW YORK NY		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE ☐ Change ☒ Addition 3.2 NAME Secretary & Director 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME Vice President 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME President & Treasurer 5.3 STREET ADDRESS & Director 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 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 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 officer 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: Paul S. Friedlander		4/1/98 (212) 850-5000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone # 0004037	

CR2E034 (10/97)