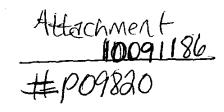
FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

STF FL32381F.1

FILED Apr 29, 2003 8:00 am Secretary of State 04-29-2003 90075 015 ***150.00

DOCUMENT # P09820				04-29-2003 90075 015 ***150.00		
	entralab, Inc.					
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				10091186		
Principal Place of Business 3. Mailing Address 1.25.1 Aways a			C 11 - 7	<u>. </u>		
Suite, Apt. #, etc.		1251 Aveune Suite, Apt. #, etc.	or the Amer	DO NOT WRITE IN THIS SPACE		
City & State		City & State		4. FEI Number Applied For		
Zip	Country	New York, Ne	W York Country	13-0895332 Not Appli		
· · · · · · · · · · · · · · · · · · ·	DO NOT WRITE II	10020-1104	<u> </u>	Certificate of Status Desired Fee Required Name and Address of Current Registered Agent		
·	bo not wate in	· ·	Street Ac 1201	ration Service Company dress (P.O. Box Number is Not Acceptable) Hays Street hassee FL Zip Code 32301		
and accep	named entity submits this stated the obligations of registered a Signature, typed or printed name or	agent.		ce or registered agent, or both, in the State of Florida. I am familiar with . ered Agent signature required when reinstating) DATE	h, 	
	nuary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25			9. Election Campaign Financing \$5.00 Ma Trust Fund Contribution. Added to Fe		
10.	Payable to Florida Departme OFFICERS A	AND DIRECTORS				
TITLE	President	G 1	TITLE		ļ	
NAME STREET ADDRESS	Wilhelmus C.M. 1251 Avenue of		NAME STREET ADDRESS			
CITY - ST - ZIP	New York, New Y		CITY - ST - ZIP			
TITLE NAME	Vice President Belinda W. Chew		TITLE.			
STREET ADDRESS	[STREET ADDRESS	·		
CITY - ST - ZIP	New York, New Y	ork 10020-1104	CITY - ST - ZIP			
TITLE NAME	Vice President Robert N. Smith		TITLE NAME			
STREET ADDRESS	1251 Avenue of	the Americas	STREET ADDRESS	DO NOT HOUTE IN THE CO. C.		
CITY - ST - ZIP	New York, New Y	ork 10020-1104	CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE		
TITLE NAME			TITLÉ NAME			
STREET ADDRESS			STREET ADDRESS			
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title Name			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY - ST - ZIP			CITY - ST - ZIP			
TITLE NAME			NAME :			
STREET ADDRESS			STREET ADDRESS			
12. I hereby ce information an officer of	ertify that the information suppling indicated on this report of the corporation of the c	ied with this filing does not qua pplemental report is true and a the receiver or trustee empow	CITY-ST-ZIP	stated in Section 119.07(3)(i). Florida Statutes. I further certify that the ignature shall have the same legal effect as if made under oath; that I apport as required by Chapter 607, Florida Statutes; and that my name	am	
appears in	KE 2 NK 1 NK 1 NK 1 NK 1 L L L	with an address, with all other	like empowered.	. Groenhuge 1/21/03 212-536-0784		
	SIGNATURE AND THE	ED OR PRINTED NAME OF SIG	NING OFFICER OR DIF	RECTOR Date Daytime Phone #		



Directors, Officers Report

Mepco/Centralab, Inc.

Monday, 21 April, 2003

DIRECTORS

Belinda W. Chew

Director

Primary Address:

1251 Avenue of the Americas New York, NY 10020-1104 USA

Wilhelmus C.M. Groenhuysen

Director

Primary Address:

1251 Avenue of the Americas

New York, NY 10020-1104 USA

OFFICERS

Wilhelmus C.M. Groenhuysen

President

Primary Address:

1251 Avenue of the Americas

New York, NY 10020-1104 USA

Belinda W. Chew

Vice President

Primary Address:

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New York, NY 10020-1104 USA

Robert N. Smith

Vice President

Primary Address:

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Warren T. Oates, Jr.

Secretary

Primary Address:

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New York, NY 10020-1104 USA