

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
DIVISION OF CORPORATIONS

DOCUMENT # **P26273** (3)

1. Corporation Name

~~ANALIX-SPACE SYSTEMS, INC.~~
BIOTEX ENGINEERING AND SCIENTIFIC SERVICES, INC.

Principal Place of Business

5175 S WASHINGTON AVE
TITUSVILLE FL 32780

Mailing Address

5175 S WASHINGTON AVE
TITUSVILLE FL 32780



2. Principal Place of Business

21 5175 S. WASHINGTON AVE

Suite, Apt. #, etc.

22 City & State

23 TITUSVILLE, FL

Zip

24 32780

Country

25 USA

2a. Mailing Address

26 5175 S. WASHINGTON AVE

Suite, Apt. #, etc.

27 City & State

28 TITUSVILLE, FL

Zip

29 32780

Country

30 USA

3. Date Incorporated or Qualified

09/29/1989

3a. Date of Last Report

04/28/1995

4. FEI Number

34-1571046

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

Kim M. Welch

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

5175 S. Washington Avenue

83

84 City

Titusville

FL

85 Zip Code
32780

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

Kim M. Welch

Kim M. Welch

Feb. 2, 1996

Signature typed or printed name of registered agent and title if applicable

(DO NOT SIGN) Registered Agent's signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME CLARK, HARRY J
STREET ADDRESS 5175 S WASHINGTON AVE
CITY-ST-ZIP TITUSVILLE FL ☒ DELETE

TITLE V
NAME STAPLER, LINDA M
STREET ADDRESS 5175 S WASHINGTON AVE
CITY-ST-ZIP TITUSVILLE FL ☒ DELETE

TITLE TD
NAME STAPLER, LINDA M
STREET ADDRESS 5175 S WASHINGTON AVE
CITY-ST-ZIP TITUSVILLE FL ☒ DELETE

TITLE CEO
NAME WELCH, KIM M
STREET ADDRESS 5175 S WASHINGTON AVE
CITY-ST-ZIP TITUSVILLE FL ☐ DELETE

TITLE S
NAME WELCH, KIM M
STREET ADDRESS 5175 S WASHINGTON AVE
CITY-ST-ZIP TITUSVILLE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME WELCH, KIM M.
1.3 STREET ADDRESS 5175 S. WASHINGTON AVE
1.4 CITY-ST-ZIP TITUSVILLE, FL 32780 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE T
3.2 NAME DIXON, ANGELA
3.3 STREET ADDRESS 5175 S. WASHINGTON AVE
3.4 CITY-ST-ZIP TITUSVILLE, FL 32780 ☒ 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 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 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 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:

Kim M. Welch

Kim M. Welch

02/02/96

4073837393

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)