

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 2:43

DOCUMENT # F93000000512 (4)

1. Corporation Name

QUANTACHROME CORPORATION

Principal Place of Business

5700 CORPORATE DRIVE
BOYNTON BEACH FL 33437

Mailing Address

5700 CORPORATE DRIVE
BOYNTON BEACH FL 33437

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

11-2161663

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1900 Corporate Drive

2a. Mailing Address

25 1900 Corporate Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Boynton Beach FL

28 Boynton Beach, FL

Zip

Country

Zip

Country

24 33426

25 USA

29 33426

30 USA

9. Name and Address of Current Registered Agent

LOWELL, SEYMOUR DR.
5700 CORPORATE DRIVE
BOYNTON BEACH FL 33437

10. Name and Address of New Registered Agent

81 Name

Dr. Seymour Lowell

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

1900 Corporate Drive

83

84 City

Boynton Beach

FL

85 Zip Code

33426

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

S. Lowell

1-10-95

Signature of registered agent (and if applicable, of the corporation)

Signature of Agent (signature required when appointing)

(Date)

12. OFFICERS AND DIRECTORS

1111 CP

NAME LOWELL, SEYMOUR DR.

STREET ADDRESS 4786 EXETER ESTATE LANE

CITY, ST, ZIP LAKE WORTH FL

1121 DS

NAME HERLING, HERBERT

STREET ADDRESS 3315 HARBOR POINT ROAD

CITY, ST, ZIP BALDWIN NY 11510

1131 VP

NAME LOWELL, F. SCOTT

STREET ADDRESS 50 VERNON AVENUE

CITY, ST, ZIP E. NORWICH NY

1141 T

NAME YOUNG, LAUREN

STREET ADDRESS 1736 HARBORSIDE CIRCLE

CITY, ST, ZIP WELLINGTON FL

1151

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111 CPD ☐ Change ☐ Addition

1121

1131

1141

1151

1161

1171

1181

1191

1201

1211

1221

1231

1241

1251

1261

1271

1281

1291

1301

SIGNATURE:

Lauren Young
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

1-10-95 407 731-4999
Date Signature