

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

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra D. Mortimer
Secretary of State
DIVISION OF CORPORATIONS**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 17 PM 11:05

DOCUMENT # P93000043585 (7)

1. Corporation Name

SUNCOAST LABORATORIES, INC.

Principal Place of Business

**2525 DAVIE RD.
SUITE 330
DAVIE FL 33317**

Mailing Address

**2525 DAVIE RD.
SUITE 330
DAVIE FL 33317**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/21/1993

3a. Date of Last Report

04/13/1994

4. FBI Number

65-0423082

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**

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**ROSEN, LAWRENCE N
133 SEVILLA AVENUE
CORAL GABLES FL 33134**

10. 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

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 firm if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

MINSKI, JOSE

STREET ADDRESS

2525 DAVIE RD., SUITE 330

CITY-ST-ZIP

DAVIE FL

TITLE

VDS

NAME

MINSKI, MEYER

STREET ADDRESS

2525 DAVIE RD., SUITE 330

CITY-ST-ZIP

DAVIE FL

TITLE

VD

NAME

WHITE, ROBERT

STREET ADDRESS

2525 DAVIE RD., SUITE 330

CITY-ST-ZIP

DAVIE FL

TITLE

VD

NAME

MINSKI, RUBEN

STREET ADDRESS

2525 DAVIE RD., SUITE 330

CITY-ST-ZIP

DAVIE FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT/DIRECTOR

☒ Change ☐ Addition

1.2 NAME

MEYER MINSKI

1.3 STREET ADDRESS

2525 DAVIE ROAD SUITE 330

1.4 CITY-ST-ZIP

DAVIE FL 33317

2.1 TITLE

VICE- PRESIDENT/SEC/DIR

☒ Change ☐ Addition

2.2 NAME

JOSE MINSKI

2.3 STREET ADDRESS

2525 DAVIE ROAD SUITE 330

2.4 CITY-ST-ZIP

DAVIE FL 33317

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 116.07(3)(b), 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:

(Signature and typed or printed name of signing officer or director)

04/12/95

(305) 474-6366