

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

12

DOCUMENT # P93000053884 (1)

1. Corporation Name

BSG LABORATORIES, INC.



Principal Place of Business

1401 SARATOGA ST.
DELAND FL 32724
US

Mailing Address

1401 SARATOGA ST.
DELAND FL 32724
US

3. Date Incorporated or Qualified

08/01/1993

3a. Date of Last Report

02/21/1995

4. FEI Number

59-3199733

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JACOBS, RICHARD O
13577 FEATHERWOOD DRIVE
SUITE 300
CLEARWATER FL 34622

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 607.06(2) and 607.150(1) 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 607.06(2), Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and the corporation

Signature, typed or printed name of registered agent, and the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE DP
NAME GOLDFARB, BARRY
STREET ADDRESS 519 N. CLARA AVE
CITY-STATE-ZIP DELAND FL

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE DVP
NAME JACOBS, RICHARD O.
STREET ADDRESS 1355 PINELLAS BAYWAY
CITY-STATE-ZIP TIERRA VERDE FL

☐ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE DS
NAME GOLDFARB, MYRA
STREET ADDRESS 519 N. CLARA AVE.
CITY-STATE-ZIP DELAND FL

☐ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE T
NAME JACOBS, RICHARD O.
STREET ADDRESS 1355 PINELLAS BAYWAY
CITY-STATE-ZIP TIERRA VERDE FL

☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

☐ Change ☐ Addition

See Attached

100001844851
-05/30/96--01077--025
***200.00

5/1/96

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 supplementary 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

5-1-96

Date

Daytime Phone #

CR2E034 (12/95)

P9300005 2884

2-2

BSG LABORATORIES, INC.

59-3199733

Attachment to 1996 Florida Corporation Annual Report

DP

Goldfarb, Barry
1035 Old Pond Road
DeLand, Florida 32720

DVPS

Jacobs, Richard O.
1355 Pinellas Bayway
Tierra Verde, Florida

DVP

Goldfarb, Myra
1035 Old Pond Road
DeLand, Florida 32720

VPT

John J. Senical, Jr.
1401 Saratoga Street
DeLand, Florida 32724

CD

Emmanuel A. Kampouris
One Centennial Avenue
Piscataway, New Jersey 08855

D

Joseph Schuchert
1949 Sugarland Drive
Sheridan, Wyoming 82801

D

Timothy E. Brown
1949 Sugarland Drive
Sheridan, Wyoming 82801

D

Alice Walton
One McLlroy Plaza, Suite 302
Fayetteville, Arkansas 72701

D

Richard A. Kallaher
One Centennial Avenue
Piscataway, New Jersey 08855