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Apr 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 32724-2108
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

08/01/1993

3a. Date of Last Report

05/01/1996

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

10. Name and Address of New Registered Agent

81 Name

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

13577 FEATHERWOOD DRIVE

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------|---------------------------------|
| TITLE | DP | <input type="checkbox"/> DELETE |
| NAME | GOLDFARB, BARRY | |
| STREET ADDRESS | 519 N. CLARA AVE | |
| CITY-ST-ZIP | DELAND FL | |
| TITLE | DVP | <input type="checkbox"/> DELETE |
| NAME | JACOBS, RICHARD O. | |
| STREET ADDRESS | 1355 PINELLAS BAYWAY | |
| CITY-ST-ZIP | TIERRA VERDE FL | |
| TITLE | DS | <input type="checkbox"/> DELETE |
| NAME | GOLDFARB, MYRA | |
| STREET ADDRESS | 519 N. CLARA AVE | |
| CITY-ST-ZIP | DELAND FL | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | JACOBS, RICHARD O. | |
| STREET ADDRESS | 1355 PINELLAS BAYWAY | |
| CITY-ST-ZIP | TIERRA VERDE FL | |
| TITLE | VPT | <input type="checkbox"/> DELETE |
| NAME | SENICAL, JOHN J., JR. | |
| STREET ADDRESS | 1401 SARATOGA ST. | |
| CITY-ST-ZIP | DELAND FL 32724 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | 1035 OLD POND ROAD |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | D |
| 3.3 STREET ADDRESS | 1035 OLD POND ROAD |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | S |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | SEE ATTACHED LIST |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

John J. Senical, Jr.,
Vice President/Treasurer

03/26/97 904-822-4570

Date

Daytime Phone #

CR2E034 (9/96)

BSG LABORATORIES, INC.

59-3199733

Attachment to 1997 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