

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000004179 (5)

1. Corporation Name

DICON LAB, INC.

Principal Place of Business

15 S.E. 9TH AVE.
FT. LAUDERDALE FL 33301

Mailing Address

15 S.E. 9TH AVE.
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/18/1994

3a. Date of Last Report

2. Principal Place of Business

21 1810 N.W. 23RD BLVD

2a. Mailing Address

26 1 HARBOURSIDE DR.

4. FEI Number

65-0473555

Applied For

Not Applicable

Suite, Apt. #, etc.

22 164

Suite, Apt. #, etc.

27 4701

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23 GAINESVILLE, FL

City & State

28 DELRAY BEACH, FL

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

Zip

24 32605

Country

25 ALACHUA

Zip

29 33483

Country

30 PALM BEACH

8. This corporation has liability for intangible tax under C. 129.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

GUGEL, YVONNE S.
4704 HARBOURSIDE DR.
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

81 Name

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

1 HARBOURSIDE DR.

83

#4701

84 City

DELRAY BEACH

FL

85 Zip Code

33483

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

Yvonne S. Gugel

(Type or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME GUGEL, KARL
STREET ADDRESS 15 S.E. 9TH AVE.
CITY - ST - ZIP FT. LAUDERDALE FL 33301

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE PSTD ☒ Change ☐ Addition
12 NAME GUGEL, KARL S.
13 STREET ADDRESS 1810 N.W. 23RD. BLVD. #164
14 CITY - ST - ZIP GAINESVILLE, FL 32605

2 1 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

3 1 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

4 1 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

5 1 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

6 1 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karl S. Gugel

4/1/95

407-278-9032