

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

NON-PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mathan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000015852 (4)

1. Corporation Name

PARA-LAB CORP.

Principal Place of Business

815 N.W. 57TH AVENUE STE. 484
MIAMI FL 33126

Mailing Address

815 N.W. 57TH AVENUE STE. 484
MIAMI FL 33126

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

23

28

Zip

Country

Zip

Country

24

9. Name and Address of Current Registered Agent

BESU, ROGER P.A.
815 NW 57TH AVENUE
SUITE #484
MIAMI FL 33126

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 607.01(2) and 607.15(6), 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. Therefore, I, the undersigned, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.01(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME PADRON, CONNIE
STREET ADDRESS 815 N.W. 57TH AVENUE STE. 484
CITY-STATE-ZIP MIAMI FL 33126

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Connie Padron

3/29/96 305-262-7300

CR2E034 (12/95)