

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

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morahan Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000015852 (4)		1. Corporation Name	
PARA-LAB CORP.			
Principal Place of Business 815 N. W. 57th Avenue Suite #484 Miami, FL 33126		Mailing Address Same	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ROGER BESU, P. A. 815 N. W. 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 607.0502 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			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP			
5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY-ST-ZIP			
9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY-ST-ZIP			
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CR2E034 (12/95)