

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:07

DOCUMENT # P94000023259 (2)

1. Corporation Name

AMERICAN TEST LAB OF SOUTH FLORIDA, INC.

Principal Place of Business

3099 E COMMERCIAL BLVD
SUITE 200
FT LAUDERDALE FL 33308

Mailing Address

3099 E COMMERCIAL BLVD
SUITE 200
FT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/28/1994

3a. Date of Last Report

4. FBI Number

65-0476608

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

DOODY, DONALD J
3099 E COMMERCIAL BLVD
SUITE 200
FT LAUDERDALE FL 33308

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

(Signature, typed or printed name of registered agent and their address)

(NOTE: Registered Agent signature required when constituting)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

SIVORE, GEORGE A JR.

191 SW 5 CT SUITE B

POMPANO BEACH FL 33060

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

DIRECTOR + PRESIDENT

SIVORE, GEORGE A JR.

191 SW 5 CT SUITE B

POMPANO BEACH, FL 33060

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

V

HANKE, ROBERT A.

191 SW 5 CT SUITE B

POMPANO BEACH, FL 33060

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 13 1995

305-784-6280

JOSIAS & GOREN, P.A.

ATTORNEYS AT LAW

SUITE 200

3099 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (305) 771-4500
PALM BEACH (407) 276-9400
FACSIMILE (305) 771-4923

STEVEN L. JOSIAS
SAMUEL S. GOREN
JAMES A. CHEROF
DONALD J. DOODY
KERRY L. EZROL

YAMILE M. TREHY
LEONARD G. RUBIN
CHARLES E. CARTWRIGHT
BENJAMIN L. AVENI

February 17, 1995

Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

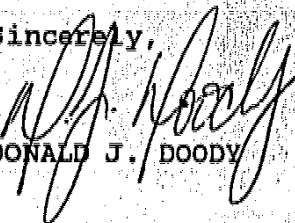
Re: 1995 Corporation Annual Report
American Test Lab of South Florida, Inc.

Dear Sir/Madam:

Enclosed, please find the 1995 Corporation Annual Report for the above-referenced corporation in addition to a check in the amount of \$200.00 to cover the filing fee required by law.

I would appreciate your filing this document, and if I can provide you with additional information or clarification of any matter contained in the Report, please feel free to call upon me.

Sincerely,


DONALD J. DOODY

DJD:aw

Enclosure(s)

cc: Mr. Tony Sivore