2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2007 08:00 AM DOCUMENT # P94000069443 **Secretary of State** 1. Entity Name M&G TIBOL LABORATORIES, INC. Principal Place of Business Mailing Address 12251 TOWNE LAKE DR 12251 TOWNE LAKE DR FT MYERS FL 33913 FT MYERS FL 33913 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Numbor City & State Applied For 65-0519075 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIBOL, GEORGE J 12251 TOWNE LAKE DR Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33913 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Addition ☐ Delete HILE TIBOL, GEORGE J NAME NAME 12251 TOWNE LK DR STREET ADDRESS STREET ADDRESS U00000660502 FORT MYERS FL 33913 CITY-S1-ZIP CITY-SI-ZIP 03/20/07-80003-007-150.00 TITLE ☐ Delete TIBOL, MARIA NAMI. NAME 12251 TOWNE LK DR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33913 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZED TITLE Delete HILL Change Addition NAME NAME STRUCT ADDRESS STREET ADORESS CITY-S1-7IP CITY-S1-ZIP Delete THE Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - 71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GEORGE TIBOL

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