

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000087501 (0)

1. Corporation Name

NASA RESEARCH LABORATORIES INC.

97 NOV 13 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

5205 EAST FOWLER AVENUE STE. 321
TEMPLE TERRACE FL 33617

Mailing Address

5205 EAST FOWLER AVENUE STE. 321
TEMPLE TERRACE FL 33617-2190

3. Date Incorporated or Qualified
12/01/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 8570 Commerce St
Suite, Apt. #, etc

2a. Mailing Address

26 8570 Commerce St
Suite, Apt. #, etc

4. FEI Number
59-3280298

Applied For
Not Applicable

22 5-124

27 5-124

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 CAPE CANAVERAL
City & State

28 CAPE CANAVERAL
City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 32920 Country

29 32920 Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANDRIOTIS, IOANNIS F
5205 EAST FOWLER AVENUE STE. 321
TEMPLE TERRACE FL 33617

81 Name
P. ARMSTRONG

82 Street Address (P.O. Box Number is Not Acceptable)
8570 COMMERCE ST Suite 124

83

84 City
CAPE CANAVERAL FL 85 Zip Code
32920

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

Ioannis Andriotis

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME
ANDRIOTIS, IOANNIS F
STREET ADDRESS
5205 E. FOWLER AVENUE STE. 321
CITY, ST, ZIP
TEMPLE TERRACE FL 33617

1.1 TITLE

1.2 NAME
MICHAEL ANDERSON
1.3 STREET ADDRESS
5205 E. FOWLER AVE STE. 321
1.4 CITY, ST, ZIP
TAMPA FL 33617

☐ Change ☒ Addition

TITLE ☒ DELETE

NAME
ANDRIOTIS, EFSTRATIOS F
STREET ADDRESS
5205 E. FOWLER AVENUE STE. 321
CITY, ST, ZIP
TEMPLE TERRACE FL 33617

2.1 TITLE

2.2 NAME
SANDERS, DOUGLAS
2.3 STREET ADDRESS
5205 E FOWLER AVE X 321
2.4 CITY, ST, ZIP
TAMPA FL 33617

☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

3.1 TITLE

3.2 NAME
JAMES L. JENNINGS
3.3 STREET ADDRESS
5205 E FOWLER AVE X 321
3.4 CITY, ST, ZIP
TAMPA FL 33617

☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE

4.2 NAME
PETER ARMSTRONG
4.3 STREET ADDRESS
8570 COMMERCE ST STE 124
4.4 CITY, ST, ZIP
CAPE CANAVERAL, FL 32920

☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

REINSTATEMENT

4000002351197-11/18/97-01099-0004
****165.00 ****165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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: *Peter Armstrong* PETER ARMSTRONG 4-24-97

(NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Signature

PJ. 20/2

NASA RESEARCH Laboratories Inc.

8570 COMMERCE AVE. Suite 124 CAPE CANAVERAL, FL 32920

Phone: 1 800 484 5582
Fax : 1 800 388 7657

11-10-97

To: FLORIDA DEPARTMENT OF STATE
Re: DIVISION OF CORPORATIONS

To: Reinstatement officer.

On OCT - 05 -1997 we received a notice from the Florida division of corporations indicating that the corporation Nasa Research Laboratories Inc. Was dissolved for failing to file the annual report required by the state. According to our records the annual report was filed in April of 97 along with the payment. After contacting Ms Amy Allan we realized that a signature was missing from the annual report and that was the cause for the dissolution.

Please accept our apologies for that omission and please accept our request for reinstatement.

DIRECTOR

Peter Annunzio
Loans Antibiois