

STOCKHOLDERS: CORPORATION WILL BE RESOLVED ON OR AFTER AUGUST 8, 1995
ANNUAL REPORT MUST BE FILED WITHIN 60 DAYS OF DISCLOSURE MINIMUM AMOUNT DUE TO THE STATE \$500

PROFIT CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortimer

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000041386

1. Corporation Name

CYTECH LABORATORIES, INC.

Principal Place of Business

Mailing Address

7 San Bartola Drive
St. Augustine, Fla.
32086

7 San Bartola Drive
St. Augustine, Fla.
32086

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

5/25/95

3a. Date of Last Report

N/A

4. FEI Number

59-3315796

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Frank D. Newman
520 Brickell Key Drive, Suite 0-305
Miami, Florida 33131

81. Name

Charles A. Esposito

82. Street Address (P.O. Box Number is Not Acceptable)

Upchurch, Parsons & Esposito, P.A.

83.

1510 North Ponce De Leon Boulevard

84. City

St. Augustine

FL

85. Zip Code
32085

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office 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

the obligations of, Section 607.05(5), Florida Statutes.

SIGNATURE

Charles A. Esposito

Date Registered Agent: 8/1/96

12.

OFFICERS AND DIRECTORS

TITLE

P/D

NAME

BO GIMVANG

STREET ADDRESS

8286 AIA Beach Boulevard
St. Augustine, Fla. 32086

CITY-STATE-ZIP

TITLE

VP/S/D

NAME

JEFF KOEBRICK

STREET ADDRESS

8286 AIA Beach Boulevard
St. Augustine, Fla. 32086

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

600001915396

-08/07/96--01050--024

***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Bo Gimvang (Bo GIMVANG) President

6-7-96

904/824-0111

CR2E034 (3/95)