

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 11 1998 8:00am
Secretary of State

DOCUMENT # P96000011613 (2)

1. Corporation Name
PACOLAB S.A., INC.



Principal Place of Business
1553 SUNSET DR. G
CORAL GABLES FL 33143

Mailing Address
1553 SUNSET DR. G
CORAL GABLES FL 33143

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|------------------------|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 1575 SUNSET Road | | 26 Suite, Apt. #, etc. | | 02/01/1996 | |
| 22 Suite, Apt. #, etc. | | 27 City & State | | 4. FEI Number | |
| 23 CORAL GABLES FL | | 28 City & State | | 65-0643889 | |
| 24 33143 | | 29 USA | | 5. Certificate of Status Desired | |
| 25 | | 30 | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 26 | | 31 | | 6. Election Campaign Financing | |
| 27 | | 32 | | Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 28 | | 33 | | 8. This corporation owes or has paid the current year Intangible | |
| 29 | | 34 | | Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | |
|---|--|---|--|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| CLERIE, PATRICK R 1553 SUNSET DR. G CORAL GABLES FL 33143 | | 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 Johanne B. Clerie DATE 4/08/98
Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|----------------------|---|---|
| TITLE | DPT | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CLERIE, PATRICK R | 1.2 NAME | |
| STREET ADDRESS | 6947 SW 115 PL., #E | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33173 | 1.4 CITY-ST-ZIP | |
| TITLE | DV | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CLERIE, M. JOHANNE B | 2.2 NAME | |
| STREET ADDRESS | 6947 SW 115 PL., #E | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33173 | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Johanne B. Clerie DATE 04/08/98 205663 Jm11

CR2E034 (10/97)