

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90010 014 ***150.00

DOCUMENT # P97000032968

1. Corporation Name

L & J CALIBRATIONS, INC.

Principal Place of Business

4311 CRYSTAL LAKE DR
STE 121
POMPANO BEACH FL 33064
US

Mailing Address

265 S FEDERAL HWY
STE 304
DEERFIELD BEACH FL 33441
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1997

4. FEI Number

65-0744657

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 owes the current year
Intangible Personal Property. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BERLA, STAN
4960 SW 52ND STREET
SUITE 401
DAVIE FL 33314-5523

10. Name and Address of New Registered Agent

81 Name

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

83 Unit

84 City

85 Zip Code

GIUFFRIDA JOHN
4311 CRYSTALL LAKE DR
UNIT 121
POMPANO BEACH FL 33064

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

John Giuffrida

(NOTE: Registered Agent signature required when reinstating)

DATE

7/6/99

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME MCINTYRE, MARIE
STREET ADDRESS 9044 SUDLEY RD
CITY-ST-ZIP MANASSAS VA 20110

TITLE RM ☐ DELETE
NAME GIUFFRIDA, JOHN
STREET ADDRESS 4311 CRYSTALL LAKE DR
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME GIUFFRIDA, JOHN
1.3 STREET ADDRESS 4311 CRYSTALL LAKE DR. #121
1.4 CITY-ST-ZIP POMPANO BEACH, FL 33064

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

John Giuffrida
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/99

Date

800 747 3883

Daytime Phone #

CR2E034 (5/99)

L&J CALIBRATIONS, INC.
Pipette Calibration Specialists

P47000032968

July 6, 1999

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
Tallahassee, FL 32314

Ms. Harris,

This is in reference to the Second Notice for the filing of the Corporate Annual Report. I never received the first notice for this report. I am sending my payment in as if this notice was my First Notice as instructed by the person I spoke to July 6, 1999 at your office. This notice was received July 2, 1999 in the afternoon. Due to the holiday weekend, I was unable to attend to it until today.

Thank you for your attention and understanding in this matter.

Sincerely,

John Giuffrida
President

