2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

12855 SW 136 AVE

SUITE 223

DOCUMENT # P9700039062

Entity Name

12855 SW 136 AVE SUITE 223

NAME

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

PROPHALAB, INC.

Principal Place of Business

MIAMI FL 33186-5828 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State applied for Not Applicable 65-08103 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARTHOLE, PAUL A Street Address (P.O. Box Number is Not Acceptable) 12855 SW 136 AVE SUITE 213 **MIAMI FL 33186** Zip Code City FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE CHARLES, PATRICK J NAME STREET ADDRESS STREET ADDRESS 5209 E LAKES DRIVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Addition Change TITLE □ Delete TITLE LARCO, PHILIPE NAME NAME STREET ADDRESS STREET ADDRESS 5209 E LAKES DRIV CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 Addition ☐ Change Delete TITLE LARCO, NANCY C NAME NAME STREET ADDRESS STREET ADDRESS 5209 E LAKES DRIVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Change Addition TITLE ☐ Delete TITLE CHARLES, MYRLENE D NAME NAME STREET ADDRESS STREET ADDRESS **5209 E LAKES DRIVE** CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

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 report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an appears, with all other like entry wered.

FILED

Apr 22, 2000 8:00 am Secretary of State

04-22-2000 90047 045 ***150.00