

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 13 1998 8:00am
Secretary of State

DOCUMENT # P97000065754 (8)

1. Corporation Name
LANTANA PROCESS LABORATORY, INC.



Principal Place of Business

Mailing Address

635 F GATOR DR
LANTANA FL 33462

635 F GATOR DR
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1997

4. FEI Number

650774554

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 or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 635 F GATOR DRIVE
Suite, Apt. #, etc.

26 SAME AS ABOVE
Suite, Apt. #, etc.

22 City & State
23 LANTANA FLORIDA

27 City & State

24 33462 25 USA

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WASHBURN, DAVID
635 F GATOR DR
LANTANA FL 33462

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 *David Washburn*
Signature, typed or printed name of registered agent and title if applicable

DAVID WASHBURN

7/5/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT
NAME DAVID WASHBURN
STREET ADDRESS 635 F GATOR DR
CITY-ST-ZIP LANTANA, FL 33462

1.1 TITLE
Change Addition

TITLE VICE PRESIDENT
NAME ROBERT LEVINE
STREET ADDRESS 1401 NE 35 ST
CITY-ST-ZIP OAKLAND PARK, FL 33334

2.1 TITLE
Change Addition

TITLE TREASURER
NAME DEAN PILLING
STREET ADDRESS 1126 SW 21ST ST
CITY-ST-ZIP BOCA RATON, FL 33486

3.1 TITLE
Change Addition

TITLE SECRETARY
NAME CYNTHIA PILLING
STREET ADDRESS 1126 SW 21ST ST
CITY-ST-ZIP BOCA RATON, FL 33486

4.1 TITLE
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
Change Addition

200002588072
-07/14/98--01042--046
***150.00

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 *David Washburn*

7/5/98

561-533-8006

CR2E034 (5/98)