

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 22 AM 8:57

DOCUMENT # S37676

(1)

1. Corporation Name

SPRINGBORN LABORATORIES, INC.

Principal Place of Business

ONE SPRINGBORN CENTER
ENFIELD CT 06082

Mailing Address

ONE SPRINGBORN CENTER
ENFIELD CT 06082

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/14/1991

3a. Date of Last Report

10/05/1994

4. FEI Number

51-0203277

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. 199.032,
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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CROCKER, FREDERICK G. JR
STREET ADDRESS ONE SPRINGBORN CENTER
CITY-ST-ZIP ENFIELD CT

11 TITLE Director
12 NAME Brooks, Michael C.
13 STREET ADDRESS One Springborn Center
14 CITY-ST-ZIP Enfield, CT 06082

☐ Change ☒ Addition

TITLE VTS
NAME CROCKER, FREDERICK G. JR
STREET ADDRESS ONE SPRINGBORN CENTER
CITY-ST-ZIP ENFIELD CT

21 TITLE President/Director
22 NAME Choukas, Michael A.
23 STREET ADDRESS One Springborn Center
24 CITY-ST-ZIP Enfield, CT 06082

☐ Change ☒ Addition

TITLE PD
NAME SPRINGBORN, ROBERT C
STREET ADDRESS 4601 GULF SHORE BLVD N.
CITY-ST-ZIP NAPLES FL

31 TITLE Vice President
32 NAME Baker, Kyle A.
33 STREET ADDRESS One Springborn Center
34 CITY-ST-ZIP Enfield, CT 06082

☐ Change ☒ Addition

TITLE V
NAME KARSZES, ARTHUR J.
STREET ADDRESS ONE SPRINGBORN CENTER
CITY-ST-ZIP ENFIELD CT

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME FOSTER, ROBERT B.
STREET ADDRESS ONE SPRINGBORN CENTER
CITY-ST-ZIP ENFIELD CT

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME RODWELL, DEAN E.
STREET ADDRESS ONE SPRINGBORN CENTER
CITY-ST-ZIP ENFIELD CT

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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 110.07(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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick G. Crocker, Jr., Vice President

6/8/95

149-8371