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Mar 26 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S88268 (5)

1. Corporation Name  
BIO-ANALYTIC LABORATORIES, INC.

Principal Place of Business

3481 PALM CITY SCHOOL RD  
P.O. BOX 388  
PALM CITY FL 34980

Mailing Address

1070 E INDIANTOWN RD  
SUITE 208  
JUPITER FL 33477-5144  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified  
10/18/1991

3a. Date of Last Report  
05/01/1996

4. FEI Number

65-0306130

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

9. Name and Address of Current Registered Agent

LAVACHE, VICKI J.  
1070 E INDIANTOWN RD SUITE 208  
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name  
Nicky Coverstone

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

1070 E. Indiantown Road, #208

84 City  
Jupiter,

FL 85 Zip Code  
33477

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

*Nicky Coverstone*

(NOTE: Registered Agent signature required when reinstating)

3/10/97  
DATE

12. OFFICERS AND DIRECTORS

TITLE ST  
NAME LAVACHE, VICKI J  
STREET ADDRESS 1070 E INDIANTOWN RD SUITE 208  
CITY-ST-ZIP JUPITER FL

TITLE D  
NAME O'KEEFE, JOHN  
STREET ADDRESS 1070 E INDIANTOWN RD SUITE 208  
CITY-ST-ZIP JUPITER FL

TITLE PD  
NAME WILLIAM C. HERNDON, JR.  
STREET ADDRESS 688 VOCELLE AVENUE  
CITY-ST-ZIP SEBASTIAN FL

TITLE D  
NAME WILKINSON, FLOYD D. SR  
STREET ADDRESS 1070 E INDIANTOWN RD SUITE 208  
CITY-ST-ZIP JUPITER FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director  
1.2 NAME Daniel Birbilis  
1.3 STREET ADDRESS 1070 E. Indiantown Road, #208  
1.4 CITY-ST-ZIP Jupiter, FL 33477

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

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

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

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

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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, on an attachment with an address.

SIGNATURE: *William C. Herndon, Jr.* Director

3/10/97

561-575-3520

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/96)