

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State
 02-07-2001 90130 042 ***150.00

DOCUMENT # V19064

1. Entity Name
C-LAB OF MARTIN COUNTY, INC.

Principal Place of Business

**11800 S.E. DIXIE HWY
 HOBE SOUND FL 33455**

Mailing Address

**P O BOX 1369
 HOBE SOUND FL 33455
 US**

2. Principal Place of Business

3. Mailing Address

2611 OLD OKEECHOBEE RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
WEST PALM BEACH FL

Zip

Country

Zip

33409

Country

P.B.

4. FEI Number **65-0299929**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WAXLER, CAROL S
 73 SW FLAGLER AVE
 STUART FL 34994**

Name

Larry M. Mesches, P. A.

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

222 Lakeview Avenue, Suite 260

City

West Palm Beach

FL

Zip Code

33401

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 *Larry M. Mesches*
 Signature, typed or printed name of registered agent and title if applicable
Larry M. Mesches, President

(NOTE: Registered Agent signature required when reinstating)

DATE

1-8-01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COFFIN, MARY K. 11800 SE DIXIE HWY HOBE SOUND FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST WALTER, ELLIOTT J IV 11800 SE DIXIE HWY HOBE SOUND FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 or 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 address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-01 561-242-4901

Date

Daytime Phone #

CR2E034 (10/00)

LAW OFFICES
KOEPPPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN

ESPERANTÉ BUILDING
222 LAKEVIEW AVENUE
SUITE 260
WEST PALM BEACH, FLORIDA 33401-6146

TELECOPIER (561) 659-5399
Litigation Department:
LARRY M. MESCHES, P.A.
C. Laura Hollywood, Paralegal/Investigator

810009
#V19064

TELEPHONE (561) 659-4020

KAREN E. ROSELLI, P. A.
Of Counsel

EMail: LHollywood@Lawyers.com

January 8, 2001

Ms. Mary K. Coffin
2611 Old Okeechobee Road
West Palm Beach, FL 33409

Re: C-LAB OF MARTIN COUNTY, INC.
2001 CORPORATE ANNUAL REPORT (UNIFORM BUSINESS REPORT)

POSTED

Dear Ms. Coffin:

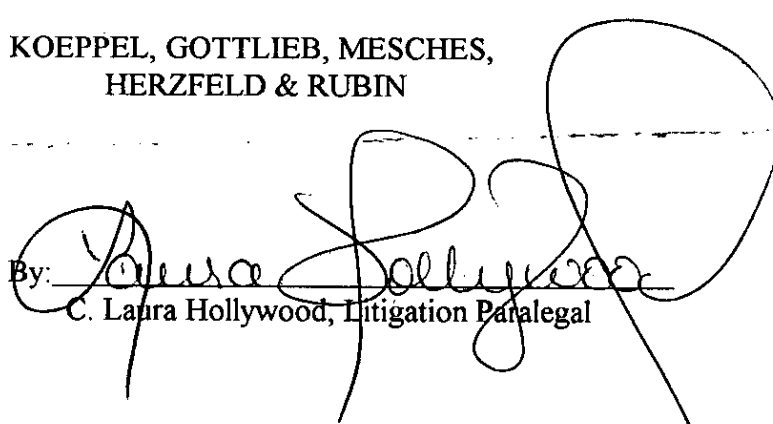
We have enclosed the original 2001 Uniform Business Report for the captioned Florida corporation, which has been signed by Larry Mesches as the new Registered Agent.

Please review item #9 regarding Intangible Personal Property Tax; have the Report executed by an Officer or Director of the Corporation where indicated and send original to Tallahassee, in the enclosed pre-addressed envelope, along with a check payable to the Department of State for \$150.00.

If you have any questions please contact our office.

Sincerely,

KOEPPPEL, GOTTLIEB, MESCHES,
HERZFELD & RUBIN

By: 
C. Laura Hollywood, Litigation Paralegal

Enclosure

U:\Marcie\Coffin\C-LAB UBR ENC

SPECIALLY AFFILIATED FIRMS

HERZFELD & RUBIN
801 BRICKELL AVENUE
MIAMI, FLORIDA

HERZFELD & RUBIN, P. C.
40 WALL STREET
NEW YORK, NEW YORK

HERZFELD & RUBIN
1925 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA

HERZFELD & RUBIN
620 NEWPORT CENTER DRIVE
NEWPORT BEACH, CALIFORNIA

BULLOCK, CHILDS, PENDLEY,
REED, HERZFELD & RUBIN
SUITE 711, 233 E. BAY STREET
JACKSONVILLE, FLORIDA

CHASE, KURSHAN, WEIDENFELD,
HERZFELD & RUBIN, L. L. C.
5 NORTH REGENT STREET, SUITE 508
LIVINGSTON, NEW JERSEY

INTERNATIONAL OFFICES:
BUCHAREST, ROMANIA & DÜSSELDORF, GERMANY