2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **G57912** Apr 17, 2000 8:00 am Secretary of State ABEONA CORPORATION 04-17-2000 90070 037 ***150.00 Mailing Address Principal Place of Business 814 SEABREEZE DR. 814 SEABREEZE DR. RUSKIN FL 33570-2803 RUSKIN FL 33570 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-5337863 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DYAL, LUCIUS M., JR. Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD., SUITE 1400 TAMPA FL 33602 Zip Code City FL 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) DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE KAISER, THERESA K. NAME NAME STREET ADDRESS 119 MORNING GLORY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 Change ☐ Addition ☐ Delete TITLE NAME KESTNER, HARRY, F., JR. NAME STREET ADDRESS 6488 N.W. 20TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE, FL ☐ Delete Change ☐ Addition TITLE NAME MCNEAL, NANCY K. NAME STREET ADDRESS 1970 N.E. 55TH ST. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE KESTNER, MARY M. NAME NAME STREET ADDRESS STREET ADDRESS 2500 NE 48TH LN #801 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 Change ☐ Addition ☐ Delete TITLE TITLE KESTNER, EDWARD J NAME NAME 814 SEABREEZE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RUSKIN, FL 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KAISER, THERESA K NAME NAME STREET ADDRESS 119 MORNING GLORY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL 33884 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

GNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #

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changed, or on an attachment with an address, with all of