

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR).**

05-10-2004 90467 017 ****61.25

FILED NO1000003805
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DO NOT WRITE IN THIS SPACE

DOCUMENT # *FRIENDS OF PHOTONICS*
1. Entity Name *FOR BIOMEDICINE INCORPORATED*
Document number NO1000003805

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2. Principal Place of Business *Currently* 3. Mailing Address *UNIV. OF MIAMI*
Rooms 225.233 DEPT. OF BIOLOGY *PDB 24 918*
Suite, Apt. #, etc. *COX SCIENCE BLDG* Suite, Apt. #, etc. *225-233*
UNIVERSITY OF MIAMI

City & State *CORAL GABLES, FL* City & State *CORAL GABLES FL*
Zip *33124* Country *USA* Zip *33124* Country *USA*

4. FEI Number *65-1126031* Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent
Name *ELLI KOHEN*
Street Address (P.O. Box Number is Not Acceptable) *9410 SW 53rd Street*
City *MIAMI* FL Zip Code *33165*

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.
Same as
SIGNATURE *President Elli Kohen* *[Signature]* DATE *June 21, 2004*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retreating) DATE

FEES: \$61.25 Initial or Amended UBR
9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees
Make Check Payable to Department or State

10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>ELLI KOHEN 9410 SW 53rd Street MIAMI, FL 33165</i>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>JOSEPH G HIRSCHBERG 1046 ALFONSO CORAL GABLES, FL 33146</i>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>ROGER M. LEBLANC 713 CRANDON BOULEVARD KEY BISCAYNE, FL 33149</i>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>DIETRICH G. SCHACHTSCRADEL in der Vaan 25C 35 037 MARBURG, GERMANY</i>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>RUE SANTS LABORATOIRE DE PHOTOBIOLOGIE - MUSEUM NATIONALE D'HISTOIRE NATURELLE, 143, RUE CUVIER, 75231, PARIS, FRANCE</i>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(f), 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 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.
SIGNATURE: *Elli Kohen* DATE: *May 21, 2004*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Ell
06/04/20

CR2E037B (12/01)

6/28/04

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Friends of Photonics for Biomedicine, Inc.
Department of Biology
University of Miami
PO BOX 249118
CORAL GABLES, FL 33124

Mr. Andy Dunlap
Document Specialist Supervisor
Division of Corporations
Florida Department of State
P.O. BOX 6327
Tallahassee, Florida 32314

Miami, June 20, 2004
Ref. Number NO1000003805
Letter Number 704A00037624

Dear Mr. Dunlap:

I present my apologies for the omission to file a report for "FRIENDS OF PHOTONICS FOR BIOMEDICINE, INC. (FEI Number 65-1126031) in the year 03. I did file for year 04. The omission probably occurred because any reminder notice you did send me with the UBR form may have failed to reach me for the reason: the mail for the corporation reaches the Biology Office in the Department of Biology University of Miami, Coral Gables campus, but the window on the envelope does not show my name, only the corporation name. Many times the receptionist at the Biology Office desk would recognize only my name, not the Friends of Photonics... Because of such lack of identification please can your correspondence in the future be directly addressed to: Dr. Elli Kohen, President, Friends of Photonics for Biomedicine, Inc., 9410 SW 53rd Street, Miami, FL 33165.

I am returning as requested your letter and attached annual report. As indicated in the letter by the corporation's Treasurer-Secretary Emeritus Professor Hirschberg, I am kindly requesting for this time a waiver of the reinstatement fee for the following reasons;

- a. The omission was involuntary, and deeply engaged as we are in our scientific work, there has been a lack of communication between the Biology Office and our laboratory in terms of your correspondence.
- b. We have very small resources and we depend on every cent we have for the continuation of very hard and expensive research (see attached City Bank report of our Friends of Photonics account. the reinstatement fee would be catastrophic for our work.
- c. The small funds we have were largely contributed by personal funds from Professor Hirschberg (\$ 1000.00); an advance on my royalties for my last book (\$ 500, CRC Press, Boca Raton, FL). other small funds from myself, plus a \$ 3000.00 contribution by the Friends of Physics, another tax-free corporation to which Prof. Hirschberg is connected, also with very small residual funds. The amounts contributed were spent on research chemicals, cell

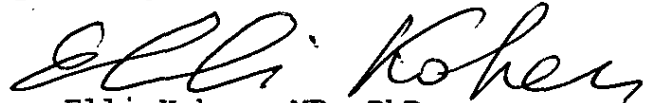
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cultures and computer supplies, video imaging, digital photography, attendance to scientific meetings. Specially for the meetings, Prof. Hirschberg has contributed most of the costs from additional personal funds.

d. Despite the limited funds we have advanced research in our area through the papers and books mentioned, plus participation to several scientific meetings by Professor Hirschberg in the last years. Volunteer students from three universities (University of Miami, Dade Community College, Florida International University) have been helping to keep alive our program.

On the above basis I attach a check for \$70.00 (filing fee for 2003 and certificate of status, requesting for this time the waiver of the reinstatement fee.

Thanking you in advance



Elli Kohen, MD, PhD
Professor of Biology Emeritus
President
Friends of Photonics for
Biomedicine

06/21/04