2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 28, 2004 08:00 AM Secretary of State **DOCUMENT # P00000117408 BIOBERT COMPANY** Principal Place of Business Mailing Address 8290 NW 66TH ST. 8290 NW 66TH ST. MIAMI, FL 33166 MIAMI, FL 33166 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1923237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FREED, OWEN S DO NOT WRITE 150 W. FLAGLER ST., #2200 MIAMI, FL 33130 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE DP FREED, OWEN S NAME STREET ADDRESS 150 W. FLAGLER ST., #2200 CITY-ST-ZIP MIAMI, FL 33130 U000C0071419 03/01/04-80070-011 158.75 CURATOLO, MARIA V NAME STREET ADDRESS 8290 NW 66TH ST. CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fill indicated on this report or supplemental report is true are of the corporation or the receiver of trustee empdwered changed, or on an attachment with an address, with all does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this region as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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