

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

AMENDED

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94 000000100

1. Corporation Name

BIOCHEM CORPORATION OF FLORIDA, INC.

Principal Place of Business

Mailing Address

2900-79 UNIVERSITY DR. PO BOX 9784
CORAL SPRINGS, FL 33065 CORAL SPRINGS FL 33065
US.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1994

4. FEI Number

65-0456509

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2900 UNIVERSITY DR. W.

Suite, Apt. #, etc.

22 # 79

City & State

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Zip

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Country

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Zip

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Country

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City & State

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Zip

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Country

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City & State

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City & State

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Zip

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Country

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City & State

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Zip

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Country

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City & State

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Country

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9. Name and Address of Current Registered Agent

SALOMON, SCOTT
C/O SALOMON d mittleberg, PA
2417 UNIVERSITY DR.
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PARKER, JEROME
STREET ADDRESS 2900-79 UNIVERSITY DRIVE
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE VST
NAME PARKER, SHIRLEY
STREET ADDRESS 2900-79 UNIVERSITY DRIVE
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
700002975647--8
-09/01/99--01036--009
*****61.25 *****61.25

2.1 TITLE P/D/T
2.2 NAME
2.3 STREET ADDRESS 2900 UNIVERSITY DRIVE # 79.
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
S
PARKER, CHERYL
2900 UNIVERSITY DRIVE # 79.
CORAL SPRINGS, FL 33065

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
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14. 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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE: Shirley Parker Shirley Parker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/99. 340-5825

Date

Daytime Phone #

CR2E034 (11/98)