

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 3: 23

DOCUMENT # 850943 (2)

1. Corporation Name
ZIOLOG, INC.

Principal Place of Business Mailing Address
210 HACIENDA AVE. 210 HACIENDA AVE.
CAMPBELL CA 95008 CAMPBELL CA 95008

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/05/1981 3a. Date of Last Report 06/28/1994
4. FCI Number 13-3092996 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 has liability for intangible tax under S. 199 (C3)? Florida Statutes, ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc 26 Suite, Apt. #, etc
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Country
24 25 29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 then sign name)

Signature (typed or printed name of registered agent and then sign name)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY ST ZIP
PO SACK, EDGAR A 210 HACIENDA AVENUE CAMPBELL CA
S PICKARD, RICHARD R. 210 HACIENDA AVENUE CAMPBELL CA
D JANEWAY, WILLIAM H. 488 LEXINGTON AVE. NEW YORK NY
D KRESSEL, HENRY 488 LEXINGTON AVE. NEW YORK NY
D CONNORS, THOMAS J. 6270 EAST PHELPS ROAD SCOTTSDALE AZ
V WALKER, WILLIAM R 210 HACIENDA AVE CAMPBELL CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:
1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY ST ZIP
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY ST ZIP
9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY ST ZIP
13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY ST ZIP
17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.022(4)(b), 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 in this receiver or trustee empowered to execute this report as required by Chapter 199, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an original.

SIGNATURE:

William R. Walker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/95

408/370-8648