

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 09 1997 8:00am
Secretary of State

DOCUMENT # P94000074832 (4)

1. Corporation Name

BIOLOGICAL RESEARCH & INVESTMENT CORPORATION

Principal Place of Business

444 BRICKELL AVE., SUITE 51-246
MIAMI FL 33131

Mailing Address

444 BRICKELL AVE., SUITE 51-246
MIAMI FL 33131-2403

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/12/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0530845

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

IBC FIDUCIARY INC.
100 S.E. 2ND STREET
SUITE 2315
MIAMI FL 33131

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's signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME JENSEN, C
STREET ADDRESS 444 BRICKELL AVENUE, SUITE 51-246
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE TD
NAME HENNING, U
STREET ADDRESS 444 BRICKELL AVENUE, SUITE 51-246
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE AS
NAME CARBAYO, E
STREET ADDRESS 444 BRICKELL AVE. #51-246
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE VP
NAME JENSEN, HERMANN R
STREET ADDRESS 444 BRICKELL AVE., SUITE 51-246
CITY-ST-ZIP MIAMI FL 33131

☒ DELETE

TITLE DS
NAME SMEJDA, L
STREET ADDRESS 100 S.E. 2ND ST., #2315
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME JENSEN, C
1.3 STREET ADDRESS 444 BRICKELL AVE #51-246
1.4 CITY-ST-ZIP MIAMI FL

☒ Change ☐ Addition

2.1 TITLE PDT
2.2 NAME HENNING, U
2.3 STREET ADDRESS 100 SE 2nd ST. #2315
2.4 CITY-ST-ZIP MIAMI, FL

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 as an attachment with an address.

CR2E034 (9/96)

BLK Dep # 173.75