2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2000 8:00 am Secretary of State

DOCUMENT # P9400074832 05-09-2000 90015 037 ***158.75 1. Entity Name Biological Research & Investment Corporation Principal Place of Business Mailing Address 444 Brickell Ave. 444 Brickell Ave. Suite #51-246 Suite #51-246 Miami, FL 33131 Miami, FL 33131 B0085229 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite. Apt. #. etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0530845 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) IBC Fiduciary Inc. 100 S.E. 2nd St. Suite #2315 Zip Code City <u>Miami, FL</u> 33131 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE Delete TITLE Change NAME NAME Jensen, C. **CR2E034** 444 Brickell Av., #51-246 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP <u>Miami, FL 33131</u> TITLE Change Addition TITLE Delete PTD Henning, U. 100 S.E. 2nd St., #2315-A NAME NAME STREET ADDRESS STREET ADDRESS Miami, FL 33131 CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME Dellavedova, A. 444 Brickell Ave., #51-246 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP <u>Miami, FL 33131</u> Change Addition TITLE Delete TITE F Smejda, L. 100 S.E. 2nd St., #2315-A NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Miami. FL 33131 Addition Delete Change 7 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. 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 report or sypplemental 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 11 or Block 12 if charged, or on an attachment with an address, with all other like empowered. 305 358 - 9995

SIGNATURE: 1/20/80 (200)200-1712

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Date Daytime Phone #

STF FL32381F.1