2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2004 8:00 am Secretary of State DOCUMENT # F01000004484 1. Entity Name 04-06-2004 90029 017 ***150.00 ZLB BIOPLASMA INC. Principal Place of Business Mailing Address 5201 CONGRESS AVE 801 NORTH BRAND BOULEVARD SUITE 1150 GLENDALE CA 91203 SUITE 220 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 74-2967974 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP TITLE ☐ Delete TITLE [T] Change ☐ Addition NAME TURNER, PETER NAME WANKDORFSTRASSE 10 STREET ADDRESS STREET ADDRESS CH-3000 BERN 22 SW CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE TURVEY, PETER NAME NAME 45 POPLAR ROAK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKVILLE. VICTORIA. AUSTRALIA CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE CIPA, ANTONI-NAME NAME STREET ADDRESS STREET ADDRESS 45 POPLAR ROAK CITY-ST-ZIP PARKVILLE, VICTORIA, AUSTRALIA CITY-ST-ZIP ☐ Change Delete Addition WOOD, JACK NAME NAME STREET ADDRESS 45 POPLAR ROAK STREET ADDRESS PARKVILLE, VICTORIA, AUSTRALIA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MCNAMEE, BRIAN NAME NAME **45 POPLAR ROAK** STREET ADDRESS STREET ADDRESS PARKVILLE, VICTORIA, AUSTRALIA CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TIT! F TITLE **BOSS, GREGORY** NAME NAME 801 N BRAND BLVD SUITE 1150 STREET ADDRESS STREET ADDRESS **GLENDALE CA 91203** CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment SIGNATURE:

12. 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 supplemental 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 10 or Block 11 if