

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000065326

**FILED
Apr 30, 2018
Secretary of State
CC2472800450**

Entity Name: BIO SECURITY CORPORATION

Current Principal Place of Business:

2295 NW CORPORATE BLVD
SUITE 131
BOCA RATON, FL 33431

Current Mailing Address:

2295 NW CORPORATE BLVD
SUITE 131
BOCA RATON, FL 33431 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGHERTY, THOMAS H
712 US HWY ONE
SUITE 210
NORTH PALM BEACH, FL 33408 US

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: THOMAS H. DOUGHERTY

04/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, SECRETARY, DIRECTOR
Name GABRIEL, MICHAEL
Address 2295 NW CORPORATE BLVD
SUITE 131
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name LEIDE, JACK
Address 2295 NW CORPORATE BLVD
SUITE 131
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name GEDEON, ANTHONY
Address 2295 NW CORPORATE BLVD
SUITE 131
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name ANDERSON, LANCE
Address 2295 NW CORPORATE BLVD
SUITE 131
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name WUMMER, ROBERT
Address 2295 NW CORPORATE BLVD
SUITE 131
City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GABRIEL

CEO

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date