2000 UNIFORM BUSINESS REPORT (UBR)

May 18, 2000 8:00 am Secretary of State DOCUMENT # **639046** 1. Entity Name PALM BEACH CRYOPHYSICS, INC. 05-18-2000 90351 014 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2786 P.O. BOX 2786 W PALM BCH FL 33402-2786 W PALM BCH FL 33402 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2120516 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHNS, DOUGLAS A. Street Address (P.O. Box Number is Not Acceptable) 220 ORANGE TREE DR. ATLANTIS FL 33462 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition D۷ TITLE TITLE Delete JOHNS, DOUGLAS A. NAME NAME STREET ADDRESS STREET ADDRESS 220 ORANGE TREE DR. CITY-ST-ZIP CITY-ST-ZIP ATLANTIS FL 33462 ☐ Addition Change ☐ Delete TITLE TITLE JOHNS: MARGARET G NAME STREET ADDRESS STREET ADDRESS 1618 WOODS BEND CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33406 ☐ Change ☐ Addition Delete TITLE TITLE STREETE, MATTHEW P NAME NAME STREET ADDRESS STREET ADDRESS 1 ROSEBANK STREET CITY-ST-ZIP DARLINGHURST, SYDNEY, AUSTRAL NSW20-16 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE VOLKER, M.E. NAME NAME STREET ADDRESS 1795 N. CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP W. PALM BEACH FL 33401 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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)(1). 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. 4/28/00 SIGNATURE: Daytime Phone