2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # 844715** 1. Entity Name BIO VIM, INC. Principal Place of Business Mailing Address 1010 SOUTH 5TH AVE PO BOX 7369 NAPLES FL 34101 **STE 300** NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 02-0329746 Not Applicable Zio 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 Name DOONER, JR., EUGENE C. Street Address (P.O. Box Number is Not Acceptable) 5386 SYCAMORE DRIVE NAPLES FL 34116 City 8. The above named entity submits this statement for the purpose of changing its registered affect or registered agent, or both, in the State of Florida. I am familiar with, and accept the culigations of registered agent. SIGNATURE Signature, typed or the red earns of registered agent and tills if applicable /NOTE: Registrited Agent's gnature required when reinstating DATE FILE NOW!!! FEE IS,\$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE TITLE Delete ☐ Change Addition U00000928635 05/21/08-80037-023 150.00 DOONER, EUGENE C NAME NAME STREET ADDRESS 5386 SYCAMORE DRIVE STREET ADDRESS CITY - ST- ZIP NAPLES FL 34102 CITY-ST-ZIP VPD TITLE ☐ Derete TITLE Change Addition LEE, NANCY D NAME NAME STREET ADDRESS 302 RIDGE DR STREET ADDRESS CHY-ST-ZIP NAPLES FL 34108 CITY-ST-71P TITLE **VPD** ☐ Deiete IME ☐ Change Addition NAME BUTLER, GERALD L NAME STREET ADDRESS STREET ADDRESS 5281 10TH STREET SW CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34116 VPD TITLE ☐ Derete TITLE ☐ Change Addition LEE, DERILL E JR. MALS NAME 302 RIDGE DRIVE STREET ADDRESS STREET ADDRESS City-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP Delete ☐ Change THI F TIT! F Addition DEVLIN, ROBERT E NAM: NAME 6934 RAIN LILY COURT STREET ADDRESS STREET ADDRESS NAPLES FL 34109 CITY-SI-7IP CITY-ST-ZIP ☐ Deiele TITLE TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Eugene C. Dooner, President 4/25/08 239-4211