

FOI000005107

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LANIPRIN LIFE SCIENCES INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

400004613854--7  
-09/27/01--01068--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

STEVEN ZELDIN

(Name of Person)

LANIPRIN LIFE SCIENCES INC.

(Firm/Company)

1900 S. OCEAN BLVD # SE

(Address)

POMPAÑO BEACH FLORIDA 33034

(City/State and Zip code)

For further information concerning this matter, please call:

STEVEN ZELDIN

(Name of Person)

at ( 954 ) 415-7894

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

with  
10/1

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LANIPRIN LIFE SCIENCES INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. COLORADO 3. 84 1493154  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 9, 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1900 S. OCEAN BLVD, SUITE SE, POMPADOR BEACH FL 33034  
(Principal office address)  
SAME  
(Current mailing address)
8. FOR PROFIT, ANY LEGAL PURPOSE  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: STEVEN ZELDIN  
Office Address: 1900 S. OCEAN BLVD. #5E  
POMPADOR BEACH, Florida 33034  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEVEN ZELDIN

Address: 1900 S. OCEAN BLVD., SUITE 5E  
POMPANO BEACH FL 33034

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ADOLFO J. HERNANDEZ

Address: 225 N.E. MIZNER BLVD #300  
BOCA RATON FL 33432

Director: BERNARD L. KATZ

Address: 31 CRAIGMONT DR.  
TORONTO ONTARIO CANADA M2H 1C7

B. OFFICERS

President: STEVEN ZELDIN

Address: 1900 S. OCEAN BLVD., SUITE 5E  
POMPANO BEACH FL 33034

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

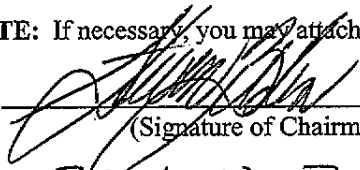
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN ZELDIN, CHAIRMAN  
(Typed or printed name and capacity of person signing application)



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

LANIPRIN LIFE SCIENCES INC.  
(COLORADO CORPORATION)

FILE # 19981066078 WAS FILED IN THIS OFFICE ON April 08, 1998  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: September 17, 2001

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SEP 27 PM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Donetta Davidson*

SECRETARY OF STATE