

F 02000000448

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Biovance Technologies, Incorporated
(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:

Kathy Petersen
(Name of Person) 200004687752--6
-11/19/01--01069--021
Biovance Technologies Inc.
(Firm/Company) -***78.75 ***78.75
11515 N 84th St
(Address)
Omaha, NE 68122 W01-26811
(City/State and Zip code)

200004687752--6
-01/11/02--01002--008
***1300.00 ***1300.00

For further information concerning this matter, please call:

Kathy Petersen at (402) 571-5591
(Name of Person) (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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 20 PM 3:11

12p



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

KATHY PETERSEN
BIOVANCE TECHNOLOGIES, INCORPORATED
11515 N. 84TH ST.
OMAHA, NE 68122

SUBJECT: BIOVANCE TECHNOLOGIES, INCORPORATED
Ref. Number: W01000026811

*Filed. Return
to returns with
Florida Department
of Revenue and
have completed
Quarterly? taxes
reports.
Reference #
Reference letter #
* Specialist Name*

We have received your document for BIOVANCE TECHNOLOGIES, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that BIOVANCE TECHNOLOGIES, INCORPORATED has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JAN 28 PM 3:27

cover both annual report/uniform business report and penalty fees is \$3,450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 501A00062643

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 3:27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2002

SATHY PETERSEN
BIOVANCE TECHNOLOGIES, INCORPORATED
11515 N. 84TH ST.
OMAHA, NE 68122

SUBJECT: BIOVANCE TECHNOLOGIES, INCORPORATED
Ref. Number: W01000026811

Thank you for submitting your check for \$1300. You must still make the corrections and submit the certificate requested in our November 26, 2001 letter. Your original application and a copy of our letter are attached.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00001717

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 3:28



December 20, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Lee Rivers

RE: Letter #501A00062643
Ref #W01000026811
Federal ID #47-0769896

I would like to request an abatement of the \$3500 civil penalty pertaining to late filing of "Application for Authority to Transact Business in Florida".

Biovance Technologies, Inc., has filed yearly income tax returns with the Florida Department of Revenue as well as paid quarterly tonnage tax.

I was not aware that filing this document was necessary in order to conduct business in the State of Florida until receiving the form in 2001. I appreciate your consideration to abate the \$3500 penalty.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathy Petersen", is written over a horizontal line.

Kathy Petersen
Comptroller

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 3:28

TO: Gerry York, General Counsel's Office
FROM: Lee Rivers, Registration Section
DATE: December 17, 2001
SUBJECT: BIOVANCE TECHNOLOGIES, INCORPORATED
REFERENCE: W01000026811

Pursuant to Kathy Petersen's letter dated December 20, 2001, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note that the corporation must still designate an agent before the filing can be completed, and they must still submit an original certificate of existence. They have been advised of these corrections but returned their application without the agent designation and without the certificate.

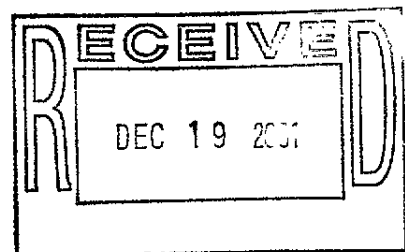
Should you have any further questions concerning this matter, please do not hesitate to get in touch.

LEE RIVERS

/lr

Attachments

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 3:28





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

1/FL00FP
6565.00

POSTED
12/31/01

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 402-573-7646

Please deliver the following pages to:

NAME: Kathy Petersen, Comptroller

COMPANY: Biovance Technologies, Inc.

CITY/STATE: Omaha, Nebraska

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514

DATE/TIME: 12/19/01 4:21 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

COMMENTS: This communication is further to our conversation today regarding annual report fees and statutory penalties which would be assessed against Biovance Technologies, Inc. under section 607.1502(4), Florida Statutes.

You have indicated your corporation has transacted business since 1999. We would offer to settle the issue of annual report fees and foreign non-qualified penalties from Biovance Technologies, Inc., for the sum of \$1300.00, reflecting annual report fees from 1999 of \$300.00 and statutory penalties of \$1000.00 assessed at the

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 3:28

1300

statutory minimum of \$500.00 per year. This offer remains in effect until January 31, 2002.

To complete Biovance's application, you will need to provide the name and original signature of an individual in Florida willing to assume the duties of a registered agent in Florida as defined in sections 607.0505 and -.1507, Florida Statutes. These statutes can be located at www.leg.state.fl.us and, as I have indicated, you may wish to have your legal counsel review this matter. You can obtain new forms at www.sunbiz.org. Also, Biovance's application lacks the certificate of existence from Delaware required by section 607.1503(2), Florida Statutes.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Biovance Technologies, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 3:28



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: January 8, 2002

RE: Biovance Technologies, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has previously paid outstanding report fees from 1999 of \$300.00 and has now paid foreign non-qualified penalties from 1999 of \$1000.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 3:28

**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. Biovance Technologies, 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. DE 3. 47-0769896
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/10/93 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(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. 11515 N 84th St Omaha NE 68122
(Principal office address)
- Same
(Current mailing address)
8. Sale of Agricultural Feed Supplement
(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: CT Corporation System
- Office Address: 1200 S Pine Island Rd
Plantation, FL, Florida 33324
(City) (Zip code)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUN 28 PM 3:28

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.

Anne E Diamond

(Registered agent's signature)

Anne E Diamond, Asst. Secy

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: WE Tulen

Address: 11515 N 84th St

Omaha NE 68122

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 3:28

B. OFFICERS

President: W.E. Tulen

Address: 11515 N 84th St

Omaha NE 68122

Vice President: D

Address: _____

Secretary: Kathy Petersen

Address: 11515 N 84th St Omaha NE 68122

Treasurer: _____

Address: _____

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

13. Kathy Petersen Kathy Petersen

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

14. Kathy Petersen Secretary

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

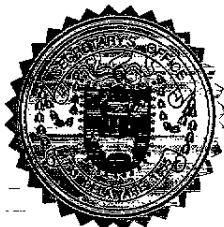
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOVANCE TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 3:28



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2339645 8300

020026421

AUTHENTICATION: 1559183

DATE: 01-15-02