FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 22, 2003 8:00 am Secretary of State F02000006276 DOCUMENT # 04-22-2003 90034 012 ***150.00 1. Entity Name ADVANCED VIRAL RESEARCH CORP. Principal Place of Business Mailing Address 200 CORPORATE BOULEVARD SOUTH 200 CORPORATE BOULEVARD SOUTH YONKERS NY 10701 YONKERS NY 10701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6:-Name and Address of Current Registered Agent == 7.=Name and Address of New Registered Agent ---REGISTERED AGENTS OF FLORIDA. LLC Street Address (P.O. Box Number is Not Acceptable) 29TH FLOOR, BANK OF AMERICA TOWER 100 SOUTHEAST SECOND STREET MIAMI FL 33131-2130 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition Roy WALZER 10 South St. P.O. Box 157 NAME HIRSCHMAN, SHALOM Z M.D. NAME 200 CORPORATE BOULEVARD SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP LITCHFIELD CT 06759 YONKERS NY 10701 TITLE ☐ Delete TITLE ☐ Change ☐ Addition **CFO** NAME GALLANTAR, ALAN V NAME STREET ADDRESS STREET ADDRESS 200 CORPORATE BOULEVARD SOUTH CITY-ST-ZIP CITY-ST-ZIF YONKERS NY 10701 TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME WILNER, ELI NAME 1525 YORK AVENUE STREET ADORES: STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10028** TITLE Delete TITLE ☐ Change ☐ Addition NAME KENT, RICHARD S M.D. NAME STREET ADDRESS STREET ADDRESS 8323 BURNS PLACE CITY-ST-ZIP CHAPEL HILL NC 17516 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SELIGMAN, DAVID STREET ADDRESS 4 OXFORD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH CALDWELL NJ 07006-4216 ☐ Delete TITLE Change Addition NAME VAN SANT, NANCY NAME STREET ADDRESS 1401 BRICKELL AVENUE, SUITE 700 STREET ADDRESS

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12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 10 or Block 11 if

SIGNATURE:

MIAMI FL 33131

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Daytime Phone #