

F03000004728

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03 SEP 16 AM 9:45  
TALAMON, ILL. CA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BioVentures 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:

Betty Curry Johnson

(Name of Person)

BioVentures Inc.

(Firm/Company)

4044 Roberts Point Road

(Address)

Sarasota, FL 34242

(City/State and Zip code)

For further information concerning this matter, please call:

Betty Curry Johnson

(Name of Person)

at ( 941 ) 346-9464

(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

FF \$70.00

FILED  
SEP 16  
1995  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 8, 2003

BETTY CURRY JOHNSON  
BIOVENTURES INC.  
4044 ROBERTS POINT ROAD  
SARASOTA, FL 34242

SUBJECT: BIOVENTURE INC.  
Ref. Number: W03000009938

FILED  
SEP 16 AM 9:45  
TALLAHASSEE, FLORIDA

We have received your document for BIOVENTURE INC. and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

Please note that NO PAYMENT WAS RECEIVED with this filing, and that NO PAYMENT HAS BEEN RETAINED.

The fees required to file a foreign corporation total \$70.00. ✓

However, your application indicates that BIOVENTURES, INC. has been transacting business in Florida since April 1, 2001. If that is so, then ADDITIONAL PENALTY FEES will be owed. ✓

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/uniform business 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 cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 903A00020894 ✓



## BIOVENTURES INC.

4044 Roberts Point Road • Sarasota, FL 34242 • phone 941-346-9464 • fax 941-346-9474  
curryjohnson@usa.net

July 9, 2003

General Counsel  
Florida Department of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Ref. Number: W03000009938

Dear Sir or Madam,

I'm writing to you in regards to the attached letter received from the Division of Corporations following my attempt to register our home-based consulting business in Florida. In addition to the filing fees required, the letter includes notification of an unexpected penalty (\$2000) for failing to register our business promptly.

I am very sorry for this oversight. I was unaware that a specific registration application was required. I filed the company's 2001 corporate tax returns and believed that that was sufficient notice of the company's intent to do business in Florida. I did not realize that I had to notify the Division of Corporations separately.

We are a small "mom and pop" company that in the two years we've been in Florida has not even turned a profit. Paying a \$2000 fine poses a considerable hardship on the business. Clearly, we were not intending to defraud the state, as evidenced by the filing of our corporate returns. Our failure to register was accidental not deliberate. I respectfully request that under the circumstances you kindly consider waiving the penalty imposed.

Thank you for your consideration.

Best regards;

Betty Curry-Johnson  
President

Enclosure: Letter Number: 903A00020894

cc: Leo Kaden

FILED  
03 SEP 16 AM 9:45  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2003

BETTY CURRY JOHNSON  
BIOVENTURES INC.  
4044 ROBERTS POINT ROAD  
SARASOTA, FL 34242

**SUBJECT: BIOVENTURE INC.**  
Ref. Number: W03000009938

FILED  
03 SEP 16 AM 9 45  
TALLAHASSEE, FLORIDA

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$500.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

The total amount due is \$570.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 903A00043832



## BIOVENTURES INC.

4044 Roberts Point Road • Sarasota, FL 34242 • phone 941-346-9464 • fax 941-346-9474

August 29, 2003

Glenda E. Hood  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Subject: BioVentures Inc.**  
**Ref Number: W03000009938**

FILED  
03 SEP 16 AM 9:45  
TALLAHASSEE, FLORIDA

Dear Ms. Hood,

I am in receipt of your letter granting BioVentures(BVI) a reduced penalty fee of \$500. I appreciate your kind consideration of our situation.

Upon further investigation into the statutes of the State of Florida, I have come to believe that even this penalty may not be warranted for the following reasons.

1. BVI, while located in Florida, has not conducted, nor does it have immediate plans to conduct business with any company located in the state of Florida.
2. BVI's business is interstate and international.
3. BVI's bank accounts are currently located in the state of Connecticut.

According to my reading of Title XXXVI, Chapter 607.1501 statutes, BVI has not begun to transact business in the state of Florida and therefore should not be subject to any penalty. If this interpretation is correct, then it was my error and I should have filled out item #6 on the "Application by a Foreign Corporation for Authorization to Transact Business in Florida" form to read "upon qualification" instead of putting in the date BVI relocated to Florida.

To avoid possibly missing your September 29<sup>th</sup> deadline, I am enclosing is a check for \$570 to cover both the filing fee and the penalty. If you agree that the penalty is not warranted, please issue a refund in the appropriate amount.

Thank you once again for your kind consideration.

Regards,

Betty Curry-Johnson  
President



**BioVENTURES INC.**

4044 Roberts Point Road • Sarasota, FL 34242 • phone 941-346-9464 • fax 941-346-9474

September 12, 2003

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

**Subject: BioVentures Inc.**  
**Ref Number: W03000009938**

Dear Mr. Kohr,

Thank you for your decision to reverse the \$500 penalty charged to BioVentures, we very much appreciate your kind consideration.

Enclosed per our conversation, is a check for \$70.00 to cover the registration fee for the company. I understand you will be returning, un-cashed, the previous check for \$570.00 sent to you on August 29<sup>th</sup>.

Thank you again for your assistance.

Regards,

Betty Curry Johnson  
President

FILED  
SEP 16 AM 9:45  
TALLAHASSEE, FLORIDA

**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. BioVentures 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. Connecticut 3. 06-1334384  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1991 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2001  
(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. 4044 Roberts Point Road, Sarasota FL 34242  
(Principal office address)

same

(Current mailing address)

8. Medical consulting  
(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: Betty Curry Johnson

Office Address: 4044 Roberts Point Road

Sarasota, Florida 34242  
(City) (Zip code)

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: Wayne G. Johnson

Address: 4044 Roberts Point Road

Sarasota FL 34242

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

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

Director: Betty Curry Johnson

Address: 4044 Roberts Point Road

Sarasota, FL 34242

Director: \_\_\_\_\_

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

B. OFFICERS

President: Betty Curry Johnson

Address: 4044 Roberts Point Road

Sarasota, FL 34242

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

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

Secretary: Betty Curry Johnson

Address: 4044 Roberts Point Road, Sarasota, FL 34242

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

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

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. Betty Curry Johnson, President

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

FILED  
03 SEP 16 AM 9:45  
STATE OF FLORIDA  
TALLAHASSEE

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

BIO VENTURES INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

FILED  
03 SEP 16 AM 9:45  
STATE  
TALLAHASSEE, FLORIDA

Date Issued: March 7, 2003