2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2008 8:00 am Secretary of State DOCUMENT # F05000003230 1. Entity Name 03-06-2008 90038 033 ***158.75 OXTHERA, INC. Principal Place of Business Mailing Address 13709 PROGRESS BLVD., 13709 PROGRESS BLVD., ALACHUA FL 32615 ALACHUA FL 32615 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 City & State 4. FEI Number Applied For 37-1510607 Not Applicable Zın 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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 present paner of registered incert and sile if emplicacio, (NOTE Registered Agent's granture required when remaining) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition HEIMER, JON MAME NAME 13709 PROGRESS BLVD BX 17 STREET ADDRESS STREET ADDRESS CITY-SI-7P ALACHUA FL 32615 CITY-ST-ZIP 800 Delete CRO TITLE TITLE Change Addition FOSMOE, ALBERT G FOSMOE, ALBERT G II NAME HAME 13109 PROGRESS BLUD 13709 PROGRESS BLVD BX 17 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ALACHUA FL 32615 CITY-ST-ZIP ALACHLIA , FL 32615 TITLE CSO Derete TITLE ☐ Addition ☐ Change SIDHU, HARMEET DR NAME STREET ADDRESS 13709 PROGRESS BLVD BX 17 STREET ADDRESS CITY-ST-ZIP ALACHUA FL 32615 CITY-ST-ZIP THLE ☐ Defete THILE Addition DESON, TRACY M. MAME NAME 13709 PROGRESS BLVD BX 17 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALACHUA FL 32615 CITY-ST-ZIP **VPS** Delete TITLE ☐ Change TITLE Addition FOSMOE, ALBERT GII NAME NAME 13709 PROGRESS BLVD... STREET ADDRESS STREET ADDRESS ALACHUA FL 32615 OITY - ST-7IP CITY-ST-ZIP TITLE ☐ Delete MILE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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