2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F91471** May 08, 2000 8:00 am Secretary of State CRYO-CHEM INTERNATIONAL INC. 05-08-2000 90154 030 ***150.00 Principal Place of Business Mailing Address 1919 GLYNN AVENUE 1919 GLYNN AVENUE BLDG 20 BLDG 20 BRUNSWICK GA 31520-6140 **BRUNSWICK GA 31520** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2215968 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOVER, WILLIAM D ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O NILES, DOBBINS & MEEKS- SUITE 400 2601 E. OAKLAND PARK BLVD FT LAUDERDALE FL 33306 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ■ Addition Change ☐ Delete TITLE TITLE PACKO, JOSEPH J NAME NAME 1919 GLYNN AVE- BLDG 20 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRUNSWICK GA** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE PACKO, MARK T. NAME NAME 1919 GLYNN AVE- BLDG 20 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BRUNSWICK GA ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. I hereby 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE DESCRIPTION OFFICER OF DIRECT

4-6-00

912-262-0033

Daytime Phone #