

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003694 (7)

1. Corporation Name

BIOLOK INTERNATIONAL INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1993

4. FEI Number

65-0317138

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes No

9. Name and Address of Current Registered Agent

KOZAK, INGO
312 S MILITARY TRAIL
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	HOLLANDER, BRUCE L	
STREET ADDRESS	10563 BOCA WOOD LANE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	BARONOFF, PETER R	
STREET ADDRESS	1615 FORUM PLACE SE, LB	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	DIVS	<input type="checkbox"/> DELETE
NAME	KOZAK, INGO K	
STREET ADDRESS	4B ATRIUM CIR	
CITY-ST-ZIP	ATLANTIS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SMITH, NEIL H	
STREET ADDRESS	7816 TRAVELERS TREE DR	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SADAKA, STEVE	
STREET ADDRESS	3474 DERBY LANE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PLETSCHER, BRUNO	
STREET ADDRESS	11 VICTORIA AVE (C/O PDS)	
CITY-ST-ZIP	NASSAU BA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Harold Weisman, Sgt.
4.3 STREET ADDRESS	11062 Boca Woods Lane
4.4 CITY-ST-ZIP	Boca Raton, FL 33428
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Carl Sadowsky, Dr
5.3 STREET ADDRESS	192 Commodore Drive
5.4 CITY-ST-ZIP	Jupiter, FL 33477
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Howard Koslow
6.3 STREET ADDRESS	929 Clint Moore Rd.
6.4 CITY-ST-ZIP	Boca Raton, FL 33487

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an add-on.

SIGNATURE:

[Signature] UP 7/5/98 954-698-9998

CR2E034 (5/98)