

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # F93000004838 (9)

1. Corporation Name

ALFAGEN, INC.

95 MAR 14 AM 7: 59

Principal Place of Business

11 WEST DEL MAR BOULEVARD
PASADENA CA 91105

Mailing Address

11 WEST DEL MAR BOULEVARD
PASADENA CA 91105

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/26/1993

3a. Date of Last Report

04/20/1994

4. FEI Number

95-3670754

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SO. PINE ISLAND ROAD
PLANTATION FL 33324

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 the date of signature)

(Signature, typed or printed name of registered agent and the date of signature)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PO
NAME	ALFI, OMAR S
STREET ADDRESS	11 WEST DEL MAR BLVD.
CITY, ST, ZIP	PASADENA CA 91105
TITLE	CEO
NAME	ALFI, AHMED O
STREET ADDRESS	11 WEST DEL MAR BLVD.
CITY, ST, ZIP	PASADENA CA 91105
TITLE	CFO
NAME	MAUCH, VINCENT R <i>delete</i>
STREET ADDRESS	11 WEST DEL MAR BLVD.
CITY, ST, ZIP	PASADENA CA 91105
TITLE	S
NAME	BURPEE, HALA
STREET ADDRESS	11 WEST DEL MAR BLVD.
CITY, ST, ZIP	PASADENA CA 91105
TITLE	D
NAME	ALFI, AZMERALDA
STREET ADDRESS	11 WEST DEL MAR BLVD.
CITY, ST, ZIP	PASADENA CA 91105
TITLE	D
NAME	HURD, JANE
STREET ADDRESS	11 WEST DEL MAR BLVD.
CITY, ST, ZIP	PASADENA CA 91105

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	COO
3.3 STREET ADDRESS	JAMES PEOPLES
3.4 CITY, ST, ZIP	11 W. DEL MAR PASADENA, CA 91105
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(X), 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 on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

3/3/95

(1818)356-3400