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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. McElhiney
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000001109 (7)**

1. Corporation Name

AMERICAN BIODYNE, INC.



Principal Place of Business

**400 OYSTER POINT BLVD., STE 306
SOUTH SAN FRANCISCO CA 94080**

Mailing Address

**400 OYSTER POINT BLVD., STE 306
SOUTH SAN FRANCISCO CA 94080**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt., #, etc.

26

State, Apt., #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

**FOOS, JAMES
8000 GOVERNORS SQUARE BLVD., STE 305
MIAMI LAKES FL 33016**

81

C T Corporation System

82

1200 S. Pine Island Road

83

84

Plantation

FL

85

33324

11. Pursuant to the provisions of Sections 607.07(2) and 607.1501, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was a change to the corporation's office or agent, or both, as required by Chapter 607, Florida Statutes, and is not a change to the corporation's name or other information.

SIGNATURE

George C. Romero

**George C. Romero
Assistant Secretary**

3/4/96

12.

OFFICERS AND DIRECTORS

TITLE

CD

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NAME

**WAXMAN, ALBERT S
1350 AVENUE OF THE AMERICAS., STE 501
NEW YORK NY**

STREET ADDRESS

CITY, ST, ZIP

TITLE

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NAME

**KENNEDY, SHANNON R
1350 AVENUE OF THE AMERICAS., STE 501
NEW YORK NY**

STREET ADDRESS

CITY, ST, ZIP

TITLE

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NAME

**ZIMMERMAN, KENNETH B
400 OYSTER POINT BLVD., STE 306
SOUTH SAN FRANCISCO CA**

STREET ADDRESS

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NAME

**LENAHAN, MICHAEL G
1350 AVENUE OF THE AMERICAS., STE 501
NEW YORK NY**

STREET ADDRESS

CITY, ST, ZIP

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NAME

**VUOLO, ANTHONY
100 SUMMIT AVENUE
MONTVALE NJ**

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**WALSH JR, LEO M
100 SUMMIT AVENUE
MONTVALE NJ**

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