FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # F9400005100 1. Entity Name BIOTRAX INTERNATIONAL, INC. 05-03-2001 90378 001 *5,400.00 Principal Place of Business Mailing Address 95 HAYDEN AVE 95 HAYDEN AVE LEXINGTON MA 02420 **LEXINGTON MA 02420** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 04-3222463 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE Т Addition TITLE LIEBERMAN, MARC NAME NAME LIEBERMAN, MARC STREET ADDRESS 95 HAYDEN AVE STREET ADDRESS 95 HAYDEN AVENUE CITY-ST-ZIP **LEXINGTON MA 02420** CITY-ST-ZIP LEXINGTON, MA 02420 **☑** Delete Change ☐ Addition TITI F TITI F MORIARTY, PATRICK NAME NAME STREET ADDRESS 95 HAYDEN AVE STREET ADDRESS CITY-ST-ZIP **LEXINGTON MA 02420** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE KEMBEL, DAVID A NAME NAME STREET ADDRESS 95 HAYDEN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** ☐ Delete TITLE TITLE ☐ Change NAME NAME COLANTONIO, PAUL STREET ADDRESS STREET ADDRESS 95 HAYDEN AVENUE CITY-ST-ZIP CITY-ST-ZIP LEXINGTON, MA 02420 ☐ Delete Change Addition TITLE TITLE D NAME NAME LIPPS, BEN STREET ADDRESS STREET ADDRESS 95 HAYDEN AVENUE CITY-ST-ZIP CITY-ST-ZIP <u>LEXINGTON, MA 02420</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



781-402-9000

Daytime Phone #

SR2E034 (10/00)