

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

02 Dec 02 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000006222

1. Entity Name

ARCON GENETICS, INC. BOULE MEDICAL CORPORATION
N/C 12/2

Principal Place of Business

7100 30TH AVENUE NORTH
ST. PETERSBURG FL 33710-2902

Mailing Address

7100 30TH AVENUE NORTH
ST. PETERSBURG FL 33710-2902

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

11-2644611

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MAGLAREN STEVE

7100 30TH AVENUE NORTH
ST. PETERSBURG FL 33710-2902

7. Name and Address of New Registered Agent

Name CHUCK PEARBODY

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-electing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00!
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PO	☐ Delete
NAME	MAKRIDES, ANDREW	
STREET ADDRESS	7100 30TH AVENUE N	
CITY-STATE-ZIP	ST. PETERSBURG FL 33710-2902	

TITLE	☐ Change ☐ Addition
NAME	300009354913
STREET ADDRESS	12/04/02--01082--001 **200.0
CITY-STATE-ZIP	

TITLE	D	☐ Delete
NAME	SARON, J. ROBERT	
STREET ADDRESS	8807 ASHLEY DRIVE	
CITY-STATE-ZIP	SEMINOLE FL 34642	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE	D	☐ Delete
NAME	KROMER, GEORGE	
STREET ADDRESS	7100 30TH AVE N	
CITY-STATE-ZIP	ST PETERSBURG FL	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE	D	☐ Delete
NAME	GRECO, ALFRED	
STREET ADDRESS	7100 30TH AVENUE NORTH	
CITY-STATE-ZIP	ST PETERSBURG FL	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 I am empowered.

SIGNATURE:

C. PEARBODY, SECRETARY 7/2/02 (727)-384-2323

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

Daytime Phone

CR2603 (4/02)