2000 UNIFORM BUSINESS REPORT (UBR) Feb 26, 2000 8:00 am DOCUMENT # F9900001033 Secretary of State BI-O3-ZYME, INC. 02-26-2000 90068 046 \*\*\*150.00 Principal Place of Business Mailing Address 1811 BAYBERRY DRIVE iõi i BAYBERRY DRIVE **PINES FL 33024** PEMBROKE PINES FL 33024-3091 CG026855 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc -----Applied For City & State City & State 4. FEI Number 75-2717732 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DURHAM SR, CHARLES M Street Address (P.O. Box Number is Not Acceptable) 1811 BAYBERRY DR. PEMBROKE PINES FL 33024 Zip Code Fl 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ſП Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition PCD ☐ Delete TITLE TITLE NAME DURHAM SR, CHARLES M STREET ADDRESS STREET ADDRESS 1621 POWDER RIDGE DR. CITY-ST-ZIP CITY-ST-ZIP <u>Palm Harbor Fl</u> ☐ Change ☐ Addition ☐ Delete TITI F STD NAME NAME DURHAM, J M STREET ADDRESS STREET ADDRESS 1811 BAYBERRY DR. CITY-ST-ZIP CITY-ST-ZIP-PEMBROKE PINES FL Change ☐ Addition ☐ Delete TITLE NAME NAME WELLMAKER, J L STREET ADDRESS STREET ADDRESS **PO BOX 605** CITY-ST-ZIP CITY-ST-ZIP HAWKINS TX ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WICHAEL Durtham 1/23/00 954-442-8331