2001 UNIFORM BUSINESS REPORT (UBR) Mar 02, 2001 8:00 am DOCUMENT # F9900001033 **Secretary of State** 1. Entity Name BI-O3-ZYME, INC. 03-02-2001 90018 018 ***150.00 Principal Place of Business Mailing Address 1811 BAYBERRY DRIVE 1811 BAYBERRY DRIVE PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2717732 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DURHAM SR, CHARLES M Street Address (P.O. Box Number is Not Acceptable) 1811 BAYBERRY DR. PEMBROKE PINES FL 33024 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME DURHAM SR, CHARLES M NAME STREET ADDRESS 1621 POWDER RIDGE DR. STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME DURHAM, J M STREET ADDRESS 1811 BAYBERRY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL TITLE ☐ Delete TITLE ☐ Change Addition NAME WELLMAKER, J L NAME STREET ADDRESS **PO BOX 605** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAWKINS TX ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filling 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.

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SIGNATURE:

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TITLE

MAME

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES M. DURHAM

☐ Change

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Addition

Addition