FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 15, 2003 8:00 am Secretary of State F9900001033 DOCUMENT # 1. Entity Name 01-15-2003 90266 038 ***150.00 BI-O3-ZYME, INC. 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. ☐ CHECK HERE IF MAKING CHANGES 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 Fee Required 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. 1 am familiar with, and accept the యిligations of registered agent. SIGNATURE 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE □ Addition DURHAM SR, CHARLES M NAME NAME STREET ADDRESS 1621 POWDER RIDGE DR. STREET ADDRESS CITY-ST-7IP PALM HARBOR FL CITY-ST-ZIP STD Delete TITLE ☐ Change ☐ Addition NAME Durham, J M NAME STREET ADDRESS 1811 BAYBERRY DR. STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL CITY-ST-ZIP TITLE D ☐ Delete TITLE Change* ☐ Addition WELLMAKER, J.L. NΔME STREET ADDRESS PO BOX 605 STREET ADDRESS CITY-ST-ZIF HAWKINS TX CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

Daytime Phone #