

F99000002340

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Bura, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gary Klawns
(Name of Person)

Bura, Inc.
(Firm/Company)

415 N. La Salle, Suite 615
(Address)

Chicago, IL 60610
(City/State/Zip)

600002804726--8
-05/06/99--01061--001
***300.00 ***300.00

600002804726--8
-05/06/99--01061--002
***1000.00 ***1000.00

Should you need to call someone concerning this matter, please call:

Gary Klawns at (312) 832-7414
(Name of Person) (Area Code & Daytime Telephone Number)

600002804726--8
-03/12/99--01101--001
*****70.00 *****70.00

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W99-6145
688
FILED
MAY -4 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/14/99



April 8, 1999

Ms. Agnes Lunt
State of Florida
Department of State
Qualifications/Tax Lien Section
Division of Corporation
Tallahassee, FL 32314

Ref: Biora, Inc. W9900006145

Dear Agnes,

In reference to your letter dated March 15, 1999 (Letter number 299A00012078) we are enclosing \$300.00 for the 1997 and 1998 annual report fees. In regards to the penalty fees of \$2,000.00 we respectfully request that they be reduced to \$500/per year.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Klawans".

Gary Klawans
Vice President of Finance

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99 MAY -4 AM 11:50
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TALLAHASSEE, FLORIDA

BIORA, Inc.
415 North LaSalle Street
Suite 615
Chicago, Illinois 60610-4530
Toll Free: (888) BIORA-US
Office: (312) 832-1414
Fax: (312) 832-1429
www.biora.com

RECEIVED
99 APR 13 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 1999

GARY KLAWANS
BIORA, INC.
415 N. LASALLE, SUITE 615
CHICAGO, IL 60610

SUBJECT: BIORA, INC.
Ref. Number: W99000006145

We have received your document for BIORA, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 299A00012078

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -4 AM 11:50

FILED



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 3, 1999

RE: Biora, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$300.00 and foreign non-qualified penalties from 1997 of \$ 1000.00 assessed at the statutory minimum. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Biora, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 36-4104072
(FEI number, if applicable)
4. July 24, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 415 N. LaSalle, Suite 615
Chicago, IL 60610
(Current mailing address)
8. Sales of Dental Related Products
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CONTACT CORPORATION SYSTEM

Office Address: 1200 S. Pine Island Rd

Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anne E. Diamond

(Registered agent's signature)

Anne E. Diamond, Asst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P. O. Box NOT acceptable)

A. DIRECTORS (Street address only - P. O. Box NOT acceptable)

Chairman: Tomas Hammgren

Address: Björns AB Ideon/Mg/mo s-20512 Mg/mo Sweden

Director: Anders Agnering

Address: Same as above

Director: Donna Janson

Address: 415 N LaSalle Suite 615 Chicago IL 60610

Director: Håkan Edström

Address: _____

B. OFFICERS (Street address only - P. O. Box NOT acceptable)

President: Donna Janson

Address: 415 N. LaSalle, Suite 615
Chicago, IL 60610

Secretary: Gary Klawans

Address: 415 N. LaSalle, Suite 615
Chicago, IL 60610

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Maz Hlawan

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary Klawans

(Typed or printed name and capacity of person signing application)

FILED
99 MAY -4 AM 11:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIORA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
99 MAY -4 AM 11:50
SECRETARY OF STATE
HASSEL, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2646992 8300

991071849

AUTHENTICATION:

9594399

DATE:

02-24-99