CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am \$ Secretary of State \$ 04-29-2002 90047 012 F99000005061 DOCUMENT # BIOLINK TECHNOLOGIES INTERNATIONAL, INC. Principal Place of Business Mailing Address 3949 COMMERCE PARKWAY 3949 COMMERCE PARKWAY MIRAMAR FL 33025-3926 MIRAMAR FL 33025-3926 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0587724 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ■ Addition CD TITLE TITLE ☐ Delete TSUKANOV, IGOR NAME NAME 3949 COMMERCE PARKWAY STREET ADDRESS STREET ADDRESS MIRAMAR FL 33025-3926 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME ROZENBERG, ROMAN NAME STREET ADDRESS 3949 COMMERCE PARKWAY STREET ADDRESS HOLLYWOOD FL 33025-3926 CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BENDUKIDZE, KAKHA NAME STREET ADDRESS 3949 COMMERCE PARKWAY STREET ADDRESS MIRAMAR FL 33025-3926 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME SIEGEL, ALAN NAME 3949 COMMERCE PARKWAY STREET ADDRESS STREET ADDRESS MIRAMAR FL 33025-3926 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE WONG, MICHAEL NAME NAME 3949 COMMERCE PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025-3926 CITY-ST-7IP PRESIDENT AND ☐ Delete TITLE TITLE Chayevsky Gene 3949 Commerce Parkway CHAYEVSKY, GENE NAME NAME 3949 3949 COMMERCE PARKWAY STREET ADDRESS STREET ADDRESS HITAMAT FL 33025-3926 CITY-ST-ZIP MIRAMAR FL 33025-3926 CITY-ST-ZIP 13. 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 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

MICHAGE A. WONG