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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F99679

(5)

1. Corporation Name

VALENTIS INC.

Principal Place of Business

7314 COLLINS AVENUE
MIAMI BEACH FL 33141

Mailing Address

7314 COLLINS AVENUE
MIAMI BEACH FL 33141



2. Principal Place of Business

21 State, Apt., etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt., etc.

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

SIMIOLI, ANATOLE OTTO
11331 N W 16 CT
PEMBROKE PINE FL 33026

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1503, Florida Statutes, the above named corporation solemnly states this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0105, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of New Agent (if applicable)

Date

12. OFFICERS AND DIRECTORS

1. TITLE

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STREET ADDRESS

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