FILED

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State **DOCUMENT #** G57912 1. Entity Name -09-2002 90078 014 ***150 ABEONA CORPORATION Principal Place of Business Mailing Address 814 SEABREEZE DR. 814 SEABREEZE DR. B0061436 RUSKIN FL 33570 RUSKIN FL 33570 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 59-5337863 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DYAL, LUCIUS M., JR. Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD., SUITE 1400 TAMPA FL 33602 Zip Code FL 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) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. D Kaiser, Theresa K. TITLE TITLE ☐ Change ☐ Addition (9/01 ☐ Delete NAME NAME CR2E034 119 MORNING GLORY CIRCLE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE ☐ Addition KESTNER, HARRY, F., JR. NAME NAME 6488 N.W. 20TH ST. STREET ADDRESS STREET ADDRESS MARGATE, FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE _ _ . _ Change ☐ Addition MCNEAL, NANCY K. NAME NAME STREET ADDRESS STREET ADDRESS 1970 N.E. 55TH ST. CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition Kestner, Mary M. STREET ADDRESS 2500 NE 48TH LN #801 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KESTNER, EDWARD J NAME NAME 814 SEABREEZE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 00000 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change KAISER, THERESA K NAME NAME 119 MORNING GLORY CIRCLE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884

13. I hereby 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 changed, or on an attachment w

SIGNATURE:

MEdward J. Kestner

4/2/02 (813)645~2457 Daytime Phone #