FILED

Apr 04, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

G57912

DOCUMENT#



1. Entity Name ABEONA CORPORATION								04-04-2003 90143	039 ***150	.00	
Principal Place of Business 814 SEABREEZE DR. RUSKIN FL 33570				Mailing Address 814 SEABREEZE DR. RUSKIN FL 33570					WHEN THE PARTY OF		
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.				\dashv	☐ CHECK HERE IF MAKING CHANGES			
City & State			City & State				4.	FEI Number 59-5337863	-	Applied For	
Zip Country			Zip Coun			try 🕶 🖘	5. (Certificate of Status Desired	\$8.75 Ac	ditional	
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent					
		and Addition of California	togiotoi			Name		Tallio Alla Madioso of How Magiotos	- reguin		
DYAL, LUC			Street Address (P.O. Box Number is Not Acceptable)			-41					
501 EAST KENNEDY BLVD., SUITE 1400 TAMPA FL 33602						· · ·			-1/-a		
						City		<u> </u>	Zip Co	de	
	named entity		the purp	ose of changing its	registere	ed office or regis	tered ag	ent, or both, in the State of Florida.	am familiar with	, and accept	
		-									
SIGNATURE .	Signature, typed	or printed name of registered agent a	nd title if app	olicable. (NOT	Registere	d Agent signature requ	ired when re	einstating) DAI	Œ		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					WIN.			Election Campaign Financing Trust Fund Contribution.		00 May Be ed to Fees	
10.		OFFICERS AND I	DIRECTO	PRS	11.	-	AD	DDITIONS/CHANGES TO OFFICERS A	AND DIRECTO	RS IN 11	
TITLE	D			☐ Delete	TITLE				☐ Change	Addition	
NAME Street Address City-St-Zip	119 MORN	HERESA K. IING GLORY CIRCLE AVEN FL 33884			1	E Et address -St-Zip					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KESTNER, 6488 N.W. MARGATE		·-	☐ Delete					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNEAL, I 1970 N.E. FT. LAUDE	55TH ST.	- · · ·	Delete		ſ		and the second of the second o	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		MARY M. 8TH LN #801 RDALE FL 33308		☐ Delete		1			☐ Change	Addition	
TITLE Name Street Address City-St-Zip	,	EDWARD J REEZE DRIVE L 00000		□ Delete					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		HERESA K ING GLORY CIRCLE AVEN FL 33884		Delete			٠.		☐ Change	Addition	

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

SIGNATURE:

Lie JIR Edward J. Kestner

4/2/03

(813)645-2457

Daytime Phone #