

ANNUAL REPORT

1995

DIVISION OF CORPORATIONS

95 APR -5 PM 1:53

DOCUMENT # H04444 (6)

1. Corporation Name

BIO-PROBE, INC.

Principal Place of Business

5508 EDGEWATER DR.
4401 REAL COURT
ORLANDO FL 32810
US

Mailing Address

PO BOX 60010
4401 REAL COURT
ORLANDO FL 32860-0010
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/17/1984

3a. Date of Last Report

04/21/1994

4. FEI Number

59-2419983

Applied For

Not Applicable

2. Principal Place of Business

21 5508 EDGEWATER DR

2a. Mailing Address

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☒ No

City & State

23 ORLANDO, FL

City & State

28

Zip

24 32808

Country

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZIFF, SAM
4401 REAL COURT
ORLANDO FL 32808

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 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	ZIFF, SAM
STREET ADDRESS	4401 REAL COURT
CITY - ST - ZIP	ORLANDO FL
TITLE	SD
NAME	ZIFF, HELEN
STREET ADDRESS	4401 REAL COURT
CITY - ST - ZIP	ORLANDO FL
TITLE	VPO
NAME	ZIFF, MICHAEL
STREET ADDRESS	5025 BERMUDA CIRCLE
CITY - ST - ZIP	ORLANDO FL
TITLE	D
NAME	ZIFF, PEGGY
STREET ADDRESS	5025 BERMUDA CIRCLE
CITY - ST - ZIP	ORLANDO FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sam Ziff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAM ZIFF

3/31/95

Date

407.290.9670

(Seal/Stamp)