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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # J34975

(9)

INTERNATIONAL BIOSEARCH LABORATORIES, INC.

FILED Jan 21 1998 8:00am Secretary of State

Principal Place of Business Mailing Address P.O. BOX 9224 P.O. BOX 849224 PEMBROKE PINES FL 33084 PEMBROKE PINES FL 33084 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/25/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0110009 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zip Country Zip 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCCUE, HERBERT G. **530 N 71 TERRACE** Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33024 83 City 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 egistered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. CDP DELETE TITLE 1.1 TITLE Change Addition PERA, IVO E. NAME 1.2 NAME 1400 ST. CHARLES PLACE STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL CLTY - ST - ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Addition NAME MCCUE, HERBERT G. 2.2 NAME STREET ADDRESS 530 N 71 TERRACE 2.3 STREET ADDRESS HOLLYWOOD FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP ___ DELETE Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE ___ Change ___ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR