

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 11:16

DOCUMENT # J72995

(0)

1. Corporation Name

METAGENE CORPORATION

Principal Place of Business

ONE PROGRESS BLVD
BIOTECHNOLOGY INST., P O BOX 26
ALACHUA FL 32615-6495

Mailing Address

ONE PROGRESS BLVD
BIOTECHNOLOGY INST., P O BOX 26
ALACHUA FL 32615-6495

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/13/1987

3a. Date of Last Report

01/25/1994

4. FEI Number

59-2896923

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

WATSON, WILLIAM B., III
527 UNIVERSITY AVE
GAINESVILLE FL 32601

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME

PD
JENSEN, ROY A.
1 PROGRESS BLVD.
ALACHUA FL

TITLE
NAME

VD
FISCHER, RANDY S.
1 PROGRESS BLVD.
ALACHUA FL

TITLE
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NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME

13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME

23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME

33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME

43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME

53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME

63 STREET ADDRESS
64 CITY - ST - ZIP

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 190.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 as an attachment with an address.

SIGNATURE:

Randy S. Fischer

Randy S. Fischer

January 16, 1995

(904) 462-3904

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone #