File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 12 PM 12: 33 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L96000000695 1a. Principal Place of Business Address MARINE BIOTECHNOLOGY, L.C. RT. 1, BOX 3436 HAVANA FL 32333 RT. 1, BOX 3436 HAVANA FL 32333 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3s. State of Formation 186 Frank Ris Rd. Suite, Apt. #, etc. 06/26/1996 FLSuite, Apt. #, etc. 4. FEI Number Applied For City & State City & State NOT APPLICABLE Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 04/06/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent THOMAS, CHARLES C RT. 1, BOX 3436 Street Address (P.O. Box Number is Not Acceptable) HAVANA FL 32333 Suite, Apt. #, etc. Zip Code FL 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations DATE SIGNATURE \_\_\_\_ (Registerua Agent Accepting Appointment) - (NOTE: Registerud Agent signification product where text the pr Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGR THOMAS, CHARLES C RT. 1, BOX 3436 HAVANA FL MGR DEBUSK, A. GIB PH.D. 3583 DORIS DR. TALLAHASSEE FL 300002806463--\$ -03/15/99--01135--009 \*\*\*\*188.75 \*\*\*\*188.75 11 Ido hereby certify that the information supplied with this filing dops not qualify for the exemption stated in Section 119 07(3) (ii). Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or typice echopy educ execute typic educ as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

INDITATURE AND THE DORFRITTED NAME OF GRADING MANAGED AMENDER OF MALE.

SIGNATURE:

NHSE10 R (12-98)