2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # N01000003805 1. Entity Name 04-19-2005 90389 016 ****70.00 FRIENDS OF PHOTONICS FOR BIOMEDICINE INCORPORATED Principal Place of Business CHEMISTRY Mailing Address RMS 225-239 DPET. OF BIOLOGY C/O DR. ELLI KOHEN, PRES/FRIENDS OF P 9410 SW 53RD STREET MIAMI FL 33165 COX SCIENCE BUILDING, UNIVERSITY OF M CORAL GABLES FL 88124 33146 2. Principal Place of Business KN/6HT 3. Mailing Address ROOMS 1433 756 MNIVI. SAMÉ AS ABOVE Suite, Apt. #, etc. UNIVERSITY OF MIAMI 1st MOORE CR2E037 (10/04) City & State 13 20 Applied For City & State 4. FEI Number 65-1126031 Not Applicable CORAL GABL Zip Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOHEN, ELLI Street Address (P.O. Box Number is Not Acceptable) 9410 SW 53RD ST **MIAMI FL 33165** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete THILE ☐ Change ☐ Addition KOHEN, ELLI NAME NAME 9410 SW 53RD STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-ST-ZIP CITY-ST-ZIP VPST TITLE ☐ Delete THIE ☐ Change Addition HIRSCHBERG, JOSEPH G NAME 1046 ALFONSO AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition LEBLANC, ROGER NAME 713 CRANDON BLVD STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete THILE Change ☐ Addition SCHACHTSCHABEL SCHACHT SCHABEC, DIETRCH G NAME INDER VANN 25C STREET ADDRESS STREET ADDRESS 35037 MARBURG GERMANY CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete SANTUS Change Addition SANTAS, RENE NAME NAME DE PHOTOBIOLOGIE-MUSEUM NATIONAL, NATIONAL STREET ADDRESS STREET ADDRESS 43 RUE CUVIER, 75231, PARIS, FR CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 3, 2005

(305) 279 3827

FILED