2095 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 18, 2005 08:00 AM DOCUMENT # N01000004355 **Secretary of State** CHILDREN WITH GENETIC DEFECTS, INC. Principal Place of Business Mailing Address 8013 SW 30 STREET 8013 SW 30 STREET DAVIE, FL 33328 DAVIE, FL 33328 01112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1115423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVIN, ALAN R DO NOT WRITE 8013 SW 30 STREET **DAVIE, FL 33328** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees U00000183426 01/19/05-00066-010 10. OFFICERS AND DIRECTORS TITLE PΠ NAME LEVIN, ALAN R STREET ADDRESS 8013 SW 30 STREET CITY-ST-ZIP **DAVIE, FL 33328** TITLE VD NAME LEVIN, ARTHUR J STREET ADDRESS **9401 NW 23 STREET** CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME HIMMEL, ALAN STREET ADDRESS 818 HAWTHORN TERR DO NOT WRITE CITY-ST-ZIP WESTON, FL 33327 TITLE IN THIS SPACE NAME BURKLEY, JOHN R STREET ADDRESS 2708 NE 10 ST CITY-ST-ZIP PAMPANO BEACH, FL TITLE MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adoless, with all other like empowered.