

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 18, 2004
Secretary of State**

DOCUMENT# N29390

Entity Name: UNIVERSITY BIOCHEMISTRY AND MOLECULAR BIOLOGY FOUNDATION, INC.

Current Principal Place of Business:

C/OM. P. DEUTSCHER
P.O.BOX 016129 (M823)
MIAMI, FL 33101

New Principal Place of Business:

Current Mailing Address:

C/OM. P. DEUTSCHER
P.O.BOX 016129 (M823)
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-0125447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUTSCHER, MURRAY P
1011 NW 15 STREET
RM 316, GAUTIER BLDG.
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUIJING, FRANS,
Address: 8761 SW 54 COURT
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: WHELAN, JOSEPH W
Address: 1011 NW 15TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SCOTT, WALTER A.
Address: 1011 NW 15 STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DEUTSCHER, MURRAY P
Address: 2 GROVE DALE DR 701
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BOEHMER, PAUL E
Address: 1011 NW 15 ST
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MURRAY P. DEUTSCHER

DR.

01/18/2004

Electronic Signature of Signing Officer or Director

_____ Date