SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N93000004755 (5) **DOCUMENT #** FOUNDATION FOR IMMUNOLOGICAL RESEARCH, INC. Mailing Address Principal Place of Business 249 ROYAL PALM WAY 249 ROYAL PALM WAY SHITE 301 SUITE 301 PALM BEACH FL 33480 PALM BEACH FL 33480 3a. Date of Last Report 3. Date Incorporated or Qualified 05/26/1995 10/21/1993 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0443368 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Ш Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State П Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032. Country Zip Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) COLE, JONATHAN E 82 250 ROYAL PALM WAY 83 **SUITE 300** Zip Code PALM BEACH FL 33480 85 City 84 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1.1 TITLE TITLE CR2E037 ISSELS. ISLE MARKE 1.2 NAME NAME 13 STREET ADDRESS 249 ROYAL PALM WAY SUITE 301 STREET ADDRESS PALM BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 21 TITLE TITLE 22 NAME issels. Hellmut j NAME 249 ROYAL PALM WAY SUITE 301 23 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 2.4 City - ST- ZIP CITY - ST - ZIF Change Addition DELETE DS 3.1 TITLE TITLE WARD, LINDA J 3.2 NAME CANADO, LINDA J NAME 3 3 STREET ADDRESS 249 ROYAL PALM WAY SUITE 301 STREET ADDRESS 3.4. CITY - ST- ZIP PALM BEACH FL CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 52 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5 4 CITY - ST- ZIP CITY - ST - ZIP Addition Change DELETE 6.1 TITLE TITLE 62 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 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 119.07(3)(k), Florida Statutes I further certify that the information indicated on this 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 617, Florida Statutes; and that my name appears in Ptyck 12 or Block 13 if changed, or on an attachment with an address.

561-832-3246

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