2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 08:00 AM DOCUMENT # N9900002127 1. Entity Name **Secretary of State** THE BIO CRANIAL INSTITUTE, INC. Principal Place of Business Mailing Address 163 E. LAKE BRANTLEY DR. 163 E. LAKE BRANTLEY DR. LONGWOOD LONGWOOD FL FL 32779 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3571205 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAUSSIG 163 E. LAKE BRANTLEY DR. Street Address (P.O. Box Number is Not Acceptable) LONGWOOD 32779 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. 05/01/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delate TITLE ☐ Addition NAME ROBERT BOYD NAME STREET ADDRESS STPEET ADDRESS 15 FARNHAM ROAD, BANGOR, CO. DOWN, BT20 CITY-ST-ZIP CITY-ST-ZIP 35P, UNITED KINGDOM TITLE Delete D ☐ Change ☐ Addition NAME NAME LANG PAMELA STREET ADDRESS 480 E. EVERGREEN AVE STREET ADDRESS CITY-ST-ZIP LONGWOOD 32750 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME TAUSSIG GEORGE STREET ADDRESS STREET ADDRESS 163 E. LAKE BRANTLEY DR. CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL. 32779 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAR/F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME

STREET ADDRESS

CITY-ST-ZIP

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 address, with all other like empowered.