

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 00000033396

1. Entity Name

Bioquan Research Group

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 13 PM 6:55

Principal Place of Business

Mailing Address

12995 NE 7th Ave

N. Miami, FL 33161

Same

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0995579

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Michael A. Schwartz  
3514 Hollywood Blvd.  
Suite 508  
Hollywood, FL 33020

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
(See criteria on back)

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**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: Pres  
NAME: Edward Jewett  
STREET ADDRESS: 12995 NE 7th Ave  
CITY-ST-ZIP: N. Miami, FL 33161

☐ Delete

TITLE: V. Pres  
NAME: Charles Jewett  
STREET ADDRESS: 12995 N.E. 7th Ave  
CITY-ST-ZIP: N. Miami, FL 33161

☐ Delete

TITLE: D  
NAME: Patricia Ann Delaez  
STREET ADDRESS: 12995 N.E. 7th Ave  
CITY-ST-ZIP: N. Miami, FL 33161

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TITLE: D  
NAME: Andrea Greco  
STREET ADDRESS: 12995 N.E. 7th Ave  
CITY-ST-ZIP: N. Miami, FL 33161

☐ Delete

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

☐ Delete

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

☐ Delete

TITLE:   
NAME:   
STREET ADDRESS: 400004703654--2  
CITY-ST-ZIP: -12/04/01--01030--018  
\*\*\*\*150.00 \*\*\*\*150.00

☐ Change ☐ Addition

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

☐ Change ☐ Addition

TITLE:   
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NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

☐ Change ☐ Addition

13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (1/1/00)

**JEWETT, SCHWARTZ & ASSOCIATES**  
**CERTIFIED PUBLIC ACCOUNTANTS**

CHARLES E. JEWETT, C.P.A.  
MICHAEL A. SCHWARTZ, C.P.A.  
MICHELLE K. HARNICK, C.P.A.  
LAWRENCE H. WOLFE, C.P.A., C.V.A.

November 5, 2001

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Bioquan Research Group

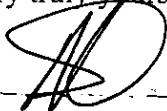
To Whom It May Concern:

Please be advised that the above-mentioned Company was formed in 2000 and did not receive any notices or forms regarding the filing of the Corporate Annual Report. Bioquan relied on our accounting office to advise them of all required corporate tax returns and assumed that would include the annual report.

Enclosed please find a check in the amount of \$150.00 for payment of the annual registration fee. We further respectfully request that you waive the assessed late fees.

We apologize for any inconvenience caused and thank you for your understanding in this matter.

Very truly yours,



Registered Agent