

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91168 048 ***150.00

DOCUMENT # *P00000035444*

1. Entity Name

CYMBIOS, INC

Principal Place of Business

Mailing Address

*421 S FEDERAL HIGHWAY
 DANIA FL 33004*

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

65-0999578

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

771203

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

*ADAMS BOOKKEEPING SERVICES, INC.
 421 S. FEDERAL HIGHWAY
 DANIA FL 33004*

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 registering)

DATE

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

FILE NOW!!!
After MAY 1, 2001 Fee will be \$558.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
	<i>SEE ATTACHED</i>			
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

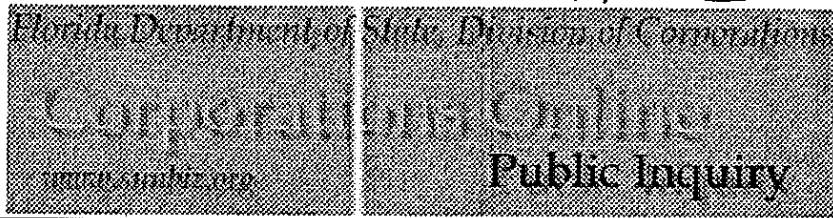
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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: *Fred Pennell Jr* **DIRS TOR**
FRED PENNELL JR

4/27/01 **954-659-0044**

CR2E034 (11/00)

Attachment
P00000035444
771203



Florida Profit

CYMBIOS, INC.

PRINCIPAL ADDRESS

421 S. FEDERAL HIGHWAY
 DANIA FL 33004

MAILING ADDRESS

421 S. FEDERAL HIGHWAY
 DANIA FL 33004

Document Number P00000035444	FEI Number NONE	Date Filed 04/03/2000
State FL	Status ACTIVE	Effective Date NONE
Last Event AMENDMENT	Event Date Filed 02/26/2001	Event Effective Date NONE

Registered Agent

Name & Address
ADAMS BOOKKEEPING SERVICES, INC. 421 S. FEDERAL HIGHWAY DANIA FL 33004

Officer/Director Detail

Name & Address	Title
PANNELL, FRED JR. 954 SW 114TH TERRACE DAVIE FL 33325	D
QUALLS, WILLIAM 16340 S. POST RD., APT. 302 WESTON FL 33331	D
HOWLAND, BRUCE 8820 S. LAKE DASHA DRIVE PLANTATION FL 33324	D