

2001 UNIFORM BUSINESS REPORT (UBR)

PAGE 1 of 2

DOCUMENT # P00000104832

1. Entity Name
BIO CHEM Resources INC

Principal Place of Business Mailing Address
921 LOTUS LANE P.O. BOX 601016
JACKSONVILLE, FLA JACKSONVILLE, FLA
32259 32260

2. Principal Place of Business 3. Mailing Address
921 LOTUS LANE P.O. BOX 601016

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
JACKSONVILLE, FLA JACKSONVILLE, FLA

Zip Country Zip Country
32259 USA 32260 USA

6. Name and Address of Current Registered Agent

N/A

4. FEI Number Applied For
59-3696491 Not Applicable

5. Certificate of Status Desired \$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name: David Francis
Street Address (P.O. Box Number is Not Acceptable)
921 Lotus Lane S.
City Jacksonville FL Zip Code 32259

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 David Francis David Francis 12/26/01
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renewing) DATE

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

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 \$5.00 May Be
Trust Fund Contribution. ☐ Added to Fees

11. OFFICERS AND DIRECTORS

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: Wilfried J Schmitz President David Francis U.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

01 DEC 31 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

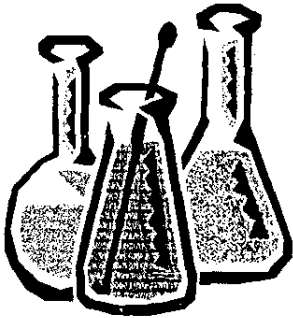
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DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)



bio chem. resources inc.

Solving tomorrows environmental challenges today.

P.O. Box 601016 Jacksonville, Florida 32260 Phone 1-904-607-2223 e-mail jagfan21@att.net

November 30, 2001

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

Dear sirs Or Madam,

During a recent negotiation with some prospective investors we discovered that our corporation BIO CHEM RESOURCES INC had been dissolved due to a lack of filing a Uniform Business report. We did not receive this request and were unaware of its requirement. With the recent changes in our legal representation and our mailing address changes we failure to receive this form. We are therefore enclosing the form along with the reinstatement form and the \$150.00 fee in this package. Any further information that is to be sent out should be mailed to Bio Chem Resources Inc P.O. Box 601010 Jacksonville, Florida 32260. Thank you in advance for your assistance in this matter.

Sincerely,

Wilfred J Schmitz
David Francis
Bio Chem Resources Inc.