

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000075538

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: CYTECH, INC.

Current Principal Place of Business:

286 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

7600 WILES ROAD
B
CORAL SPRINGS, FL 33067

Current Mailing Address:

286 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

7600 WILES ROAD
B
CORAL SPRINGS, FL 33067

FEI Number: 65-1124819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CLARENCE C
286 S. UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ADAMS, CLARENCE C
7600 WILED ROAD
B
CORAL SPRINGS, FL 33067 US

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: C. CHRIS ADAMS

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, CLARENCE C
Address: 286 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: D'OYLEY, ANTHONY
Address: 286 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: HAYLES, CLAUDETTE
Address: 286 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, CLARENCE C
Address: 7600 WILES ROAD, SUITE B
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change () Addition
Name: D'OYLEY, ANTHONY
Address: 288 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: HAYLES, CLAUDETTE
Address: 288 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D () Change (X) Addition
Name: FACEY, MICHAEL A
Address: 3790 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Change (X) Addition
Name: GUY, JON
Address: 6281 NW 2ND STREET
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. CHRIS ADAMS

P

04/26/2002

Electronic Signature of Signing Officer or Director

Date