

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90046 025 ***150.00

DOCUMENT # P01000085488

1. Entity Name

A B BIOTECH, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1 ROUTE DE VENERQUE

Suite, Apt. #, etc.

3. Mailing Address

1 ROUTE DE VENERQUE

Suite, Apt. #, etc.

City & State

GREPIAC

City & State

GREPIAC

4. FEI Number

98-0356530

Applied For

Not Applicable

Zip

31190

Country

FRANCE

Zip

31190

Country

FRANCE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

BUSINESS FILINGS INCORPORATED

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

1000 WEST AVENUE

SUITE 1114

City

MIAMI BEACH

FL

Zip Code

33139

**DO NOT WRITE
IN THIS SPACE**

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) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE DCFO
NAME CHELLE CHRISTOPHE
STREET ADDRESS 1 ROUTE DE VENERQUE
CITY-ST-ZIP 31190 GREPIAC, FRANCE

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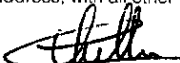
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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

 CHRISTOPHE CHELLE

APRIL 14TH 2002 +33561085606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

Doc. # 01000085488
644276

A B Biotech, Inc.
1 route de Venerque, 31190 Grepiac, France

April 14th, 2002

To: Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500
USA

Dear Sir / Madam,

Please find attached the completed UBR form and a check for the fee for A B Biotech, Inc.

As I have not received the report to complete, a blank annual report has been sent to me on my request. Just in case you receive this letter after May 1st, and following your internet Access Department instructions, I have enclosed a copy of the e-mail showing that my request was made prior May 1st.

Best regards,



Christophe Chelle

From : corphelp <corphelp@mail.dos.state.fl.us>
To : 'Christophe Chelle' <christophechelle@hotmail.com>
Subject : RE: A B Biotech, Inc. UBR not received
Date : Wed, 3 Apr 2002 12:36:06 -0500

A blank annual report form is being mailed to the address provided. Once you have received the report, please complete and submit the form as quickly as possible. Attach a copy of your e-mail request, which will show that a request was made prior to May 1st, to insure that late fees are not applied.

Uniform business reports can be downloaded or ordered to be received by mail from our webpage at www.sunbiz.org. Click on "Obtain Filing Forms". Choose "Download Forms" - or - "Forms By Mail". If you choose "Download Forms," on the next page select "Florida Corporations (Profit and NonProfit)" and then select "Profit Uniform Business Report/Annual Report" or "NonProfit Uniform Business Report/Annual Report." If you choose "Forms By Mail", fill out the request form and select whichever form(s) you need. Click on "SUBMIT". We will get your request and fill it promptly.

Darlene
Internet Access

-----Original Message-----

From: Christophe Chelle [mailto:christophechelle@hotmail.com]
Sent: Wednesday, April 03, 2002 12:22 PM
To: corphelp@mail.dos.state.fl.us
Subject: A B Biotech, Inc. UBR not received

Dear Sir/Madam.

I have not received the UBR package for my company A B Biotech, Inc.
The address of the Company is:

A B Biotech, Inc.
1 route de Venerque
31190 GREPIAC
FRANCE

In case I would not receive the package on time before the filing deadline, can I send the payment, and complete the report later. If so, how should I proceed?

Thank you in advance for your help.

Christophe Chelle
A B Biotech, Inc.