FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002 8:00 am
Secretary of State
09-16-2002 90105 008 ***150.00

DOCUMENT # P01000088541

1. Entity Name
BIOKINETIC RESONANCE INC.

DO NOT WRITE IN THIS SPACE

980892

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
5533 LAGORCE DR.	5533 LAGORCE DR
Suite, Apt. #, etc. HOUSE	Suite, Apt. #, etc. SAME
City & State MIAMI BEACH FLA.	City & State MIAMI BEACH FLA
Zip 33140 Country U.S.A.	Zip 33140 Country U.S.A.

4. FEI Number ☒ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name COURT ACCESS CENTER OF AMERICA INC

Street Address (P.O. Box Number is Not Acceptable) 3249 W. CYPRESS ST. SUITE C

City TAMPA FL Zip Code 33607

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 Tyrone McLeod Pres.
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT. TY MCLEOD 5533 LAGORCE DR MIAMI BEACH FLA. 33140
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRES. RICHARD CLEMENT 2977 MCFARLANE RD MIA FLA. 33133
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEC. JOE BUCKLEY 1300 CORAL WAY SUITE 307 MIAMI FLA 33145
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	

DO NOT WRITE 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: Tyrone McLeod TYRONE MCLEOD 9/11/02 305-866-7103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachments
980991

Biokinetic Resonance

#PD1000

To: Div of Corp.

From: Tyrone McLeod Pres. Biokinetic Resonance Inc.

I was Informed By a very Helpful Person by the Name of Amy that if I did not recieve prior Notice That the late fee can be waived Because I have Moved the location of My Corp to a New Adress and was unaware that I had to let you (Div. of Corp) Know of a change in My Adress. AS A result I recieved No Notice Please Forgive My Ignorance in this Matter. This is My ~~First~~ First Time Having My own Corp. Now that I am aware I can Assure you It won't happen Again. Your understanding of this Matter Will be Greatly Appreciated Thank you!

Tyrone McLeod Pres.

New Address is:
3355 La Gorce Dr.
Miami Beach FLA
33140 / 305-866-7103

3063 Oak Avenue
Coconut Grove, Fl, 33133
Ph. (305) 448-9295 fax. (305) 444-5727
www.biokineticresonance.com