2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000130184** 04-30-2004 90342 040 ***158.75 BICO USA, INC. Principal Place of Business Mailing Address 17718 RAINTREET TERRACE PO BOX 811468 **BOCA RATON, FL 33487** BOCA RATON, FL 33481-1468 2. Principal Place of Business 3. Mailing Address Raintree 81621 сe. Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u>නුලු</u> 01-0757739 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL. 33145 City Zip Code 8. The above named entity submits this st the State of Florida. am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prin (NOTE, Registered Ag ant signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE Delete TITLE ☐ Change ☐ Addition NISSEL, JODIE NAME MAME STREET ADDRESS 4631 NW 31ST AVE., SUITE 240 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BITON, JOSEPH NAME NAME STREET ADDRESS 4631 NW 31ST AVE., SUITE 240 STREET ADDRESS City-St-7iP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME GROSSMAN, PETER MAME STREET ADDRESS 4631 NW 31ST AVE., SUITE 240 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP Detese TITLE ☐ Change Addition COHEN, MICHAEL NAME NAME STREET ADDRESS 4631 NW 31ST AVE., SUITE 240 STREET ADDRESS CITY-ST-78P FT. LAUDERDALE, FL 33309 ÇTIY-ST-ZIP -tme ☐ Delete TITLE ☐ Change Addition PLESSER, GIL NAME NAME STREET ADDRESS 4631 NW 31ST AVE., SUITE 240 STREET ADDRESS CITY-ST-702 FT. LAUDERDALE, FL 33309 COY-ST-7/2 TITLE Delete TOLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 securate 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

DDIE

SIGNATURE:

FILED