2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 23, 2001 08:00 AM DOCUMENT# P11032 1. Entity Name **Secretary of State** BECKER MICROBIAL PRODUCTS, INC. Principal Place of Business Mailing Address 15760 VENTURA BLVD. 15760 VENTURA BLVD. **SUITE 1101** SUITE 1101 ENCINO CA ENCINO CA 914363076 914363076 2. Principal Place of Business 3. Mailing Address 2743 AQUA VERDE CIR 4046 SAN REMO WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For LOS ANGELES TARZANA CA 95-4045690 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 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 02/23/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change GORDON MAME BRYAN GORDON NAME BRYAN 15760 VENTURA BLVD #1101 STREET ADDRESS STREET ADDRESS 4046 SAN REMO WAY CITY-ST-ZIP ENCINO CA CITY-ST-ZIP TARZANA TITLE ☐ Delete TITLE X Change NAME SHORT GEORGE NAME SHORT GEORGE STREET ADDRESS 15760 VENTURA BLVD #1101 STREET ADDRESS P.O. DRAWER 720 CITY-ST-ZIP ENCINO CA CITY-ST-ZIP SANTA BARBARA 93102-072 CA DCFO ☐ Delete TITLE DCFO X Change ☐ Addition BECKER, NEWTON NAME NAME BECKER, NEWTON STREET ADDRESS 15760 VENTURA BLVD STREET ADDRESS 2743 AQUA VERDE CIR CITY-ST-ZIP ENCINO CA CITY-ST-ZIP LOS ANGELES 90077 CA ☐ Delete TITLE Change Addition COUCH, TERRY L. NAME STREET ADDRESS 9464 N.W. 11TH ST. STREET ADDRESS CITY-ST-ZIP PLANTATION CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

02/23/2001

Daytime Phone #

Date

BRYAN GORDON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _