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FILED

Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P16798

(1)

1. Corporation Name
COMMUNITY BIO-RESOURCES, INC.



Principal Place of Business

1200 PARKDALE ROAD
ROCHESTER MI 48307-1744
US

Mailing Address

1200 PARKDALE ROAD
ROCHESTER MI 48307-1744
US

3. Date Incorporated or Qualified
11/13/1987

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

63-0962720

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to register agent and file if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	TIMM, EUGENE	
STREET ADDRESS	1200 PARKDALE ROAD	
CITY-ST-ZIP	ROCHESTER MI	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	MURRAY, MARTIN	
STREET ADDRESS	1200 PARKDALE RD	
CITY-ST-ZIP	ROCHESTER MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BELK, RONALD	
STREET ADDRESS	1200 PARKDALE ROAD	
CITY-ST-ZIP	ROCHESTER MI	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FUCHS, ROLF	
STREET ADDRESS	MUHLEBACHSTR 38	
CITY-ST-ZIP	ZURICH, SWITZERLAND	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ASHBA, PAUL O.	
STREET ADDRESS	1200 PARKDALE RD	
CITY-ST-ZIP	ROCHESTER MI	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHWARZ, OTTO	
STREET ADDRESS	INDUSTRIESTRASSE 67	
CITY-ST-ZIP	VIENNA, AUSTRIA	

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	See Attached
13 STREET ADDRESS	
14 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
23 STREET ADDRESS	
24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
33 STREET ADDRESS	
34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
43 STREET ADDRESS	
44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
53 STREET ADDRESS	
54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	
62 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
63 STREET ADDRESS	
64 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Paul Owen Ashba
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PAUL OWEN ASHBA

1-21-97

Date

(810)652-7872

Daytime Phone #

CR2E034 (9/96)

Officers and Directors of Community Bio-Resources, Inc.
December 10, 1996

Title	Name	Address
President	Ron Belk	1618 Third Avenue North, Birmingham, Alabama 35203
Executive Vice President Finance	Marty Murray	1618 Third Avenue North, Birmingham, Alabama 35203
Treasurer	Marty Murray	1618 Third Avenue North, Birmingham, Alabama 35203
Assistant Treasurer	William Moesta	1200 Parkdale Road, Rochester, MI 48307
Secretary	Paul Owen Ashba	1200 Parkdale Road, Rochester, MI 48307
Director, Chairman	Dr. Otto Schwarz	Industriestrasse 67, 1220 Vienna, Austria
Director	Mr. Rolf Fuchs	P.O. Box 672, CH-8029, Zurich, Switzerland, CH 8008
Director	Dr. Eugene Timm	1200 Parkdale Road, Rochester, MI 48307
Director	Dr. Mark Philip	1200 Parkdale Road, Rochester, MI 48307
Medical Director	Dr. Tom Wayles	1200 Parkdale Road, Rochester, MI 48307