2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # P33596** 1. Entity Name THE BIOMOTION FOUNDATION, INC. 01-31-2001 90098 013 ****61.25 Principal Place of Business Mailing Address 1411 N FLAGLER DR 1411 N FLAGLER DR STE 9800 STF 9800 WEST PALM BCH FL 33401 WEST PALM BCH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2981081 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) WARD, PHILIP H., III C/O COONEY, WARD, LESHER AND DAMON, P.A> 1555 PALM BEACH LAKES BLVD, #1000 City Zip Code WEST PALM BEACH FL 33401 FL 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. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to П **FEE IS \$61.25** Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **PDST** TITLE ☐ Delete TITLE ☐ Addition Change NAME HODGE, W. ANDREW, DR. NAME STREET ADDRESS 120 CLARKE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL TITLE VPT ☐ Delete TITLE ☐ Change ☐ Addition NAME COOK FRANK, DR NAME STREET ADDRESS STREET ADDRESS 1411 N FLAGLER DR #9800 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL TITLE OT ☐ Delete TITLE ☐ Change ☐ Addition NAME BAYNHAM, CLAY NAME 1411 N. FLAGLER DR.#9800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP W PALM BEACH FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP 12. 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 truetee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Scott A. Banks, Ph.D