

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000005136**
1. Corporation Name
BIONAIRE WORLDWIDE MANAGEMENT, INC.

Principal Place of Business Mailing Address
**222 Lakeview Ave., Ste. 310
West Palm Beach, FL 33401**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26 222 Lakeview Ave.		1/22/93		5/1/95	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27 Ste. 310		65-0381313		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28 West Palm Beach, FL		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☒ No	
24		29 33401		Country		30 U.S.A.	

9. Name and Address of Current Registered Agent

**Keith A. James
777 S. Flagler Dr.
Suite 310-E
West Palm Beach, FL**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 typed or printed and showing printed agent and not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	11 TITLE	☒ Change ☐ Addition
NAME		12 NAME	President
STREET ADDRESS		13 STREET ADDRESS	Thomas K. Manning
CITY-ST-ZIP		14 CITY-ST-ZIP	800 East 101st Terr., Ste. 100
TITLE	☐ DELETE	21 TITLE	☒ Change ☐ Addition
NAME		22 NAME	Vice President
STREET ADDRESS		23 STREET ADDRESS	William L. Yager
CITY-ST-ZIP		24 CITY-ST-ZIP	800 East 101st Terr., Ste. 100
TITLE	☐ DELETE	31 TITLE	☒ Change ☐ Addition
NAME		32 NAME	Secretary/Treasurer
STREET ADDRESS		33 STREET ADDRESS	Stanley D. Biggs
CITY-ST-ZIP		34 CITY-ST-ZIP	800 East 101st Terr., Ste. 100
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	800001884848
STREET ADDRESS		63 STREET ADDRESS	-07/05/96--01032--038
CITY-ST-ZIP		64 CITY-ST-ZIP	***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stanley D. Biggs

6/27/96

816.943.4100

CS 7/13/96

CR2E034 (3/96)