FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

9772 OUTRIGGER COURT

FORT PIERCE FL 34946-1911

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000016707 (0)

ST. LUCIE BIO-TECH, INC.

Principal Place of Business

3772 OUTRIGGER COURT

SIGNATURE:

FORT PIERCE FL 34946

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 22-2528271 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State Election Campaign Financing \$5.00 May Be m 23 28 Trust Fund Contribution Added to Fees Country Zip Country This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name THOMA, RICHARD W 3772 OUTRIGGER COURT Street Address (P.O. Box Number is Not Acceptable) 82 FORT PIERCE FL 34946 83 City 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 name of registered agent and tice if applicable INOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE 1.1 TITLE Change THUE THOMA, RICHARD W NAME 1.2 NAME 3772 OUTRIGGER CT STREET ADDRESS 1.3 STREET ADDRESS FORT PIERCE FL 1.4 CITY-ST-ZIP CHY-ST-7IP DELETE Change Addition 2.1 TITLE TITLE THOMA, IDA M 2.2 NAME NAME 3772 OUTRIGGER CT 2.3 STREET ADDRESS STREET ADDRESS FORT PIERCE FL CHTY - S1 - 269 2.4 City-ST-ZIP DELETE Change FILE 3.1 TITLE NAMi 3.2 NAME 3.3 STREET ADORESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY ST ZiP Change DELETE Addition 4.1 TITLE Till, F NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS 4.4 CITY-ST-ZIP CITY ST Zec DELETE Change Addition 5.1 TITLE THE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST 20P Addition DELETE Change 6.1 TITLE THUE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. Too 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 inclicated 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

FILED Apr 22 1997 8:00am Secretary of State

3a. Date of Last Report

06/14/1996

March 22, 199.



3. Date Incorporated or Qualified

03/05/1993