

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

*** AMENDED REPORT**

PROFIT CORPORATION ANNUAL REPORT 1997 *		FLORIDA DEPARTMENT OF STATE Sandra B. Mortherm Secretary of State DIVISION OF CORPORATIONS
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FILED

97 SEP -9 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # <u>930000210410</u> 1. Corporation Name <u>Biotech Disposal, Inc.</u>
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Principal Place of Business <u>8676 Griffin Rd.</u> <u>Cooper City, Fl. 33328</u> <u>US</u>	Mailing Address <u>8676 Griffin Rd.</u> <u>Cooper City, Fl</u> <u>33328</u> <u>US</u>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <u>3/10/93</u>	3a. Date of Last Report <u>5/1/97</u>
4. FEI Number <u>65-0393012</u>	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 <u>DAMATO, Julie</u> <u>11830 SW 49 COURT</u> <u>Cooper City, Fl 33330</u>
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10. Name and Address of New Registered Agent 81 Name <u>Smith, Jed P.</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>22280 Collington Dr.</u> 83 84 City <u>BOCA RATON</u> 85 FL 86 Zip Code <u>33428</u>

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.	
SIGNATURE <u>Jed P. Smith</u> JED P. SMITH (Signature, typed or printed name of registered agent and fee is applicable. (NOTE: Registered Agent signature required when retaining))	DATE <u>9/5/97</u>

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
<u>DAMATO, STEVE</u> ☒ DELETE <u>11830 SW 49 CT.</u> <u>Cooper City, Fl 33330</u>	<u>President</u> ☐ Change ☒ Addition <u>Smith, JED P.</u> <u>22280 Collington Dr.</u> <u>BOCA RATON, Fl 33428</u>
<u>HERTZ, BRADLEY</u> ☒ DELETE <u>8616 Griffin Rd.</u> <u>Cooper City, FL</u>	<u>Vice President</u> ☐ Change ☒ Addition <u>GROSS, RANDALL H.</u> <u>22280 Collington Dr.</u> <u>BOCA RATON, Fl 33428</u>
☐ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
☐ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
☐ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
☐ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
☐ DELETE TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 600002289686 -09/10/97-10/03/1999 *****61.25 *****61.25
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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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.	
SIGNATURE: <u>Jed P. Smith</u> JED P. SMITH (Signature and typed or printed name of signing officer or director)	DATE <u>9/5/97</u> 954-434.4605 Daytime Phone #