

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000052262 (1)**

1. Corporation Name

CELL-BIT, INC.



Principal Place of Business

Mailing Address

**9500 S. DADELAND BLVD.
SUITE 705
MIAMI FL 33156**

**9500 S. DADELAND BLVD.
SUITE 705
MIAMI FL 33156**

2. Principal Place of Business

2a. Mailing Address

21 9500 S. Dadeland Blvd.

26 Suite, Apt. #, etc.

22 Suite 201

27 City & State

23 Miami, FL

28 City & State

24 33156

29 Zip

25 Dade

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/20/1993

3a. Date of Last Report

04/10/1995

4. FET Number

65-0492415

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

10. Name and Address of New Registered Agent

**ZADIKOFF, MARINA N
9500 S. DADELAND BLVD.
SUITE 705
MIAMI FL 33156**

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 607.05(2) and 607.15(1), 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 607.05(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
☐ DELETE	V	ZADIKOFF, GERALD	9120 SW 125TH TERR.	☐ DELETE	PTS	ZADIKOFF, MARINA	9120 SW 125TH TERR.
			MIAMI FL				MIAMI FL
☐ DELETE				☐ DELETE			
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☐ DELETE				☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			
☐ Change ☐ Addition				☐ Change ☐ Addition			
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☐ Change ☐ Addition				☐ Change ☐ Addition			

14. I do hereby certify that the information supplied with this report is true and correct and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in 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, that I have read the report and I have executed this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed or new officers/directors with an address.

SIGNATURE:

Marina Zadihoff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96

305.670.2216

CR2E034 (12/95)