

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 27 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000052262 (1)

1. Corporation Name
CELL-BIT, INC.



Principal Place of Business
9500 S. DADELAND BLVD.
SUITE 201
MIAMI FL 33156
US

Mailing Address
9500 S. DADELAND BLVD.
SUITE 705
MIAMI FL 33156-2849

2. Principal Place of Business

21 7400 SW 50th TERRACE

Suite, Apt. #, etc.

22 SUITE 100

City & State

23 MIAMI, FL

Zip

24 33155

Country

25 US

2a. Mailing Address

26 7400 SW 50th TERRACE

Suite, Apt. #, etc.

27 SUITE 100

City & State

28 MIAMI, FL

Zip

29 33155

Country

30 US

3. Date Incorporated or Qualified
07/20/1993

3a. Date of Last Report
04/22/1996

4. FEI 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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 SAME

82 Street Address (P.O. Box Number is Not Acceptable)

7400 SW 50th TERRACE

83

SUITE 100

84 City

MIAMI

FL

85 Zip Code

33155

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 then "I" applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 300002227443--2
1.4 CITY-ST-ZIP -07/01/97--01034--007
****165.00 ****165.00

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME SECRETARY
3.3 STREET ADDRESS ATTAR, MAMIE
3.4 CITY-ST-ZIP 13876 SW 90th AVENUE, #FF201
MIAMI, FL 33176

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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. 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 of this report, or on an attachment with an address.

CR2E034 (9/96)



212
Cell - Bit, Inc.

June 12, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CELL-BIT, INC.
DOCUMENT # P93000052262 (1)

Dear Sir/Madam:

This letter is in reference to the above-mentioned company. On June 2, 1997, I called your office for six (6) blank Corporate Annual Report for 1997 forms. When I called I explained to the young lady that our office had moved to a new location back in August of 1996. I also explained how I had sent a letter to the Division of Corporations informing them of our new address. She told me that the information had not been inputted into the computer. I also asked her if we would have to pay the late penalty charge due to the fact that our mail is taking so long to be forward to our new address. She had said no and that all I would have to do was write a letter explaining why we are late, which I am doing.

Since that call I did receive the first set of forms and have made the corrections.

Today, I called your office to verify that we did not have to pay the late charge and was told the same thing.

Should you have any further questions on this matter, please do not hesitate to call me at (305)666-5775. Thank you for your help.

Sincerely,

Mamie Attar