

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000074760 (8)

1. Corporation Name

VIVARIUM RESEARCH GROUP, INC.



Principal Place of Business

900 N FEDERAL HWY
SUITE 210
BOCA RATON FL 33432

Mailing Address

900 N FEDERAL HWY
SUITE 210
BOCA RATON FL 33432

2. Principal Place of Business

21 1791 BLOUNT RD

Suite, Apt. #, etc.

22 #506

City & State

23 POMPANO BEACH, FL

Zip

24 33069

Country

25 BROWARD

2a. Mailing Address

26 P.O. BOX 5640

Suite, Apt. #, etc.

27 City & State

28 LIGHTHOUSE PT., FL

Zip

29 33074

Country

30 BROWARD

3. Date Incorporated or Qualified

10/28/1993

3a. Date of Last Report

05/01/1995

4. FET Number

65-0446205

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

81 Name PATRICK de Vosjoli

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

1791 BLOUNT ROAD

83 #506

84 POMPANO BEACH

FL

85 Zip Code 33069

DEVOSJOLI, PATRICK
900 N FEDERAL HWY
SUITE 210
BOCA RATON FL 33432

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 607.0401, Florida Statutes.

SIGNATURE

PATRICK de Vosjoli

4-12-96

12. OFFICERS AND DIRECTORS

TITLE P
NAME DEVOSJOLI, PATRICK
STREET ADDRESS 900 N FEDERAL HWY., STE. 210
CITY-STATE-ZIP BOCA RATON FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1 NAME De Vosjoli, Patrick
12 STREET ADDRESS 1791 BLOUNT ROAD, #506
14 CITY-STATE-ZIP POMPANO BEACH, FL 33069

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

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30 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY-STATE-ZIP

39 TITLE

40 NAME

41 STREET ADDRESS

42 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-96

(954) 984-0009

CR2E034 (12/95)