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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

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Apr 11, 2003 8:00 am Secretary of State P93000082678 DOCUMENT # 04-11-2003 90076 036 ***150 00 1. Entity Name BIO REEF, INC. Principal Place of Business Mailing Address 13170-43 ATLANTIC BLVD. 13170-43 ATLANTIC BLVD. JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address 1898 SEA DATS Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3211666 みてしみんていこ Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIEVIS, MARY LOU J Street Address (P.O. Box Number is:Not Acceptable) 13170 43 ATLANTIC BLVD JACKSONVILLE BCH FL 32233 -8) City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept **ie obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) TITLE TITLE ☐ Change ☐ Addition ☐ Delete ZIEVIS, JOHN J NAME MAME 1898 SEA OATS DRIVE STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-ZIP VTD ⋅ TITLE ☐ Delete TITLE ☐ Change Addition NAME ZIEVIS, MARY LOU NAME 1898 SEA OATS DRIVE STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Delete TITLE TITLE ☐ Change □ Addition NAME ZIEVIS, CRAIG-J NAME: STREET ADDRESS 1898 SEA OATS DRIVE STREET ADDRESS CITY-ST-7IP ATLANTIC BEACH FL 32233 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 report or supplemental 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 10 or Block 11 if