2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P94000002098 DOCUMENT # 1. Entity Name BIO-NUCLEONICS, INC. 05-06-2002 90043 022 ***150.00 Mailing Address Principal Place of Business 9372 HARDING AVE. 1910 NORTHEAST MIAMU COURT SURFSIDE FL 33154 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0462896 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SATZ-STANLEY Street Address (P.O. Box Number is Not Acceptable) 9372 HARDING AVE. SURFSIDE FL 33154 Zip Code City .* 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. 04.19.02 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Rosanne Satz (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change Delete TITLE TITLE NAME SATZ. STANELY NAME STREET ADDRESS 9372 HARDING AVE. STREET ADDRESS CITY-ST-ZIP SURFSIDE FL 33154 CITY-ST-ZIP ☐ Addition ☐ Change TITLE VTS ☐ Delete TITLE NAME SATZ, ROSEANNE NAME STREET ADDRESS 290-174TH STE 2215 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: ROSANDE SOTE 04.19.02 (805) 576.0796

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Dayline Phone #