FILED Apr 27, 2004 08:00 AM Secretary of State

| DOCUMENT # | P9400000209 | 8 |
|------------|-------------|---|

1. Entity Name BIO-NUCLEONICS, INC.

Principal Place of Business

Mailing Address

1910 NORTHEAST MIAMU COURT. MIAMI, FL 33132 US

9372 HARDING AVE.

US SURFSIDE, FL 33154



 \Box

DATE

04262004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0462896

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SATZ, STANLEY 9372 HARDING AVE. SURFSIDE, FL 33154

DO NOT WRITE IN THIS SPACE

| 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 |
|----|--|--------------------------------|
| | the obligations of registered agent. | |
| | | |

INOTE Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable.

SIGNATURE.

FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

ÖFFICERS AND DIRECTORS 10. D HILE SATZ, STANELY NAME STREET ADDRESS 9372 HARDING AVE. SURFSIDE, FL 33154 CITY-ST-ZIP VTS

TITLE SATZ, ROSEANNE NAME STREET ADDRESS 290-174TH STE 2215

CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS

CRIY-ST-ZIP RRE

NAME STREET ADDRESS CATY-ST-ZIP

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:



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COB 46<u>8-2896</u>

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