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

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P94000002303 (3)

1. Current Name:
ZYME-TECH, INC.

Principal Place of Business:
~~4977 NW 72ND TERRACE~~
~~LAUDERHILL FL 33319~~

Mailing Address:
~~4977 NW 72ND TERRACE~~
~~LAUDERHILL FL 33319~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/11/1994
3a. Date of Last Report:

2. Principal Place of Business
21 1380 NW 65TH AVENUE
22 SUITE G
23 PLANTATION, FL
24 Zip 33313 25 Country BROWARD

2a. Mailing Address
26 1380 NW 65TH AVENUE
27 SUITE G
28 PLANTATION, FL
29 Zip 33313 30 Country BROWARD

4. FEI Number: 65-0461036 ☐ 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 § 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

~~FISICHELLA, ANTHONY J~~
~~4977 NW 72ND TERRACE~~
~~LAUDERHILL FL 33319~~

10. Name and Address of New Registered Agent

81 Name: J. MICHAEL DURHAM
82 Street Address (P.O. Box Number is Not Acceptable): 1380 NW 65TH AVENUE
83 SUITE G
84 City: PLANTATION FL 85 Zip Code: 33313

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: J. Michael Durham Pres. (If changing registered agent, registered agent must sign here.) 5/30/95 Date

| 12. OFFICERS AND DIRECTORS | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
|---|---|
| TITLE: PRESIDENT<br>NAME: J. MICHAEL DURHAM<br>STREET ADDRESS: 2001 BAYBERRY DRIVE<br>CITY ST ZIP: PEMBROKE PINES, FL. 33024 | ☐ Change ☐ Addition |
| TITLE: EXECUTIVE VP<br>NAME: DR. BARRY LISS<br>STREET ADDRESS: 150 N COMPASS DRIVE<br>CITY ST ZIP: FT LAUDERDALE, FL 33308 | ☐ Change ☐ Addition |
| TITLE: VP FINANCE & ADM TREASURER<br>NAME: ARTHUR J. SICCARDI<br>STREET ADDRESS: 656 NW 12TH TERRACE<br>CITY ST ZIP: BOCA RATON, FL 33486 | ☐ Change ☐ Addition |
| TITLE: VP SECRETARY<br>NAME: LAURIE DURHAM<br>STREET ADDRESS: 2001 BAYBERRY DRIVE<br>CITY ST ZIP: PEMBROKE PINES, FL 33024 | ☐ Change ☐ Addition |
| TITLE: VP MECH SYS<br>NAME: REGGIE VORES<br>STREET ADDRESS: 7500 NW 1ST COURT UNIT 109<br>CITY ST ZIP: PLANTATION, FL 33317 | ☐ Change ☐ Addition |
| TITLE:<br>NAME:<br>STREET ADDRESS:<br>CITY ST ZIP: | ☐ Change ☐ Addition |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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; 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 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: J. Michael Durham Pres. 5/30/95 305/792-2370
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Area Code & Daytime Phone Number)
J. MICHAEL DURHAM, PRESIDENT

0220292 CP