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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000055658 (6)

1. Corporation Name

SANADI BIOTECH GROUP, INC.

Principal Place of Business

15457 PLANTATION OAKS #15
TAMPA FL 33647

Mailing Address

15457 PLANTATION OAKS, #15
TAMPA FL 33647-2142
US

3. Date Incorporated or Qualified
07/27/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 42 Sunnyside Lane

Suite, Apt. #, etc.

22

City & State

23 Concord, MA

Zip

24 01742

Country

25 Middlesex

2a. Mailing Address

26 42 Sunnyside Lane

Suite, Apt. #, etc.

27

City & State

28 Concord, MA

Zip

29 01742

Country

30 Middlesex

4. FEI Number

59-3258017

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

9. Name and Address of Current Registered Agent

SANADI, CLYDE
15457 PLANTATION OAKS #15
TAMPA FL 33647

10. Name and Address of New Registered Agent

81 Name

Jeffrey P. Cario

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

83

7361 Forest Oaks Blvd.

84 City

Spring Hill

FL

85 Zip Code

34606

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

Signature (Type or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

4-25-97

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME SANADI, CLYDE
STREET ADDRESS 15457 PLANTATION OAKS, #15
CITY- ST- ZIP TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☒ Change ☐ Addition

42 Sunnyside Lane
Concord, MA 01742

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Clyde Samuel Sanadi

4/23/97 508-369-5652

0368524

CR2E034 (9/96)