

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000070407 1. Corporation Name CELPRO, INC.					
Principal Place of Business 1580 N.W. 128th Drive, #302 Sunrise, Florida 33323			Mailing Address 1580 N.W. 128th Drive, #302 Sunrise, Florida 33323		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		
3. Date Incorporated or Qualified 09/19/1994			3a. Date of Last Report		
4. FEI Number 65-0519823			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		
6. This corporation has liability for intangible tax under s. 199.02, Florida Statutes ☐ Yes ☒ No					
9. Name and Address of Current Registered Agent Fisher, Roman 705 S.E. 26th Avenue Fort Lauderdale, FL 33301			10. Name and Address of New Registered Agent 81 Name Todd Catlette 82 Street Address (P.O. Box Number is Not Acceptable) 1580 N.W. 128th Drive, #302 83 84 City Sunrise, FL 85 Zip Code 33323		
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 <i>[Signature]</i> DATE 4.30.97 Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE DP ☐ DELETE NAME Fisher, Roman STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE DP ☒ Change ☐ Addition 1.2 NAME Fisher, Roman 1.3 STREET ADDRESS 3100 N.W. Ocean Blvd., #809 1.4 CITY-ST-ZIP Fort Lauderdale, FL 33308		
TITLE DVT ☐ DELETE NAME Catlette, Todd STREET ADDRESS 1580 N.W. 128th Drive, #302 CITY-ST-ZIP Sunrise, Florida 33323			2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4.30.98 305.444.6200 100002534891 -05/26/98-01039-023 ***150.00		

CR2E034 (9/96)