

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P95000044075 (6)**

1. Corporation Name

DIVERSIFIED BIO-TECH PRODUCTS & SERVICES, INC.

Principal Place of Business

**18310 SUNSET BLVD.
REDINGTON SHORES FL 33708**

Mailing Address

**18310 SUNSET BLVD.
REDINGTON SHORES FL 33708-1051**

3. Date Incorporated or Qualified

05/30/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3325385

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

**NORTON, FRANK
18310 SUNSET BLVD.
REDINGTON SHORES FL 33708**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P**
STREET ADDRESS **NORTON, CHRISTINE J**
CITY - ST - ZIP **175 E 79TH ST
RYE NY 10021**

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **NORTON, FERGUS**
CITY - ST - ZIP **18310 SUNSET BLVD
REDINGTON SHORES FL 33708**

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **NORTON, BRENDAN**
CITY - ST - ZIP **317 WHITAKER RD
LUTZ FL 33549**

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **NORTON, FAYE B MD**
CITY - ST - ZIP **18310 SUNSET BLVD
REDINGTON SHORES FL 33708**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **NORTON, FRANK**
CITY - ST - ZIP **18310 SUNSET BLVD
REDINGTON SHORES FL 33708**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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:

SIGNATURE REQUIRED

FILED
Sep 03 1997 8:00am
Secretary of State



CR2E034 (9/96)