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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000045993 (9)**

1. Corporation Name

FLORIDA BIOZYME INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
1717 N FLAGLER DR SUITE 3 WEST PALM BEACH FL 33407	1717 N FLAGLER DR SUITE 3 WEST PALM BEACH FL 33407

3. Date Incorporated or Qualified: 06/14/1995
3a. Date of Last Report:

2. Principal Place of Business
21: 321 EAST 15TH STREET
22 Suite, Apt. #, etc.: SECOND FLOOR
23 City & State: W PALM BCH, FL
24 Zip: 33401
25 Country: USA

2a. Mailing Address
26: 321 EAST 15TH STREET
27 Suite, Apt. #, etc.: SECOND FLOOR
28 City & State: W PALM BCH, FL
29 Zip: 33401
30 Country: USA

4. FEI Number — ☑ 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

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name: ROBERT LINDELOF
82 Street Address (P.O. Box Number is Not Acceptable): 321 EAST 15TH STREET
83: SECOND FLOOR
84 City: W PALM BCH, FL — FL — 85 Zip Code: 33401

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: ROBERT LINDELOF — DATE: 01/26/96

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MCKINNON, THOMAS 1717 N FLAGLER DR WEST PALM BEACH FL 33407	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	MCKINNON, THOMAS - PRES. 321 EAST 15TH STREET W. PALM BCH, FL 33401	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V P LINDELOS, ROBERT 1717 N FLAGLER DR WEST PALM BEACH FL 33407	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	VICE PRESIDENT LINDELOF, ROBERT WEST PALM BCH, FL 33401	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST CARSON, WILLIAM 1717 N FLAGLER DR WEST PALM BEACH FL 33407	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	REMOVE WILLIAM CARSON	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	000001716840 -02/16/96-01045-005 ***200.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

14. I do 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)(k), 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: ROBERT LINDELOF — 01/26/96 — 800 320 0502

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #