

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000049569 (3)**

1. Corporation Name

BIOCELL RESEARCH, INC.

Principal Place of Business

% ROGER BESU, P.A.
1925 BRICKELL AVE., #D-206
MIAMI FL 33129

Mailing Address

% ROGER BESU, P.A.
1925 BRICKELL AVE., #D-206
MIAMI FL 33129

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1995

4. FEI Number

65-0733244

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**BESU, ROGER ESQ
1925 BRICKELL AVE
D-206
MIAMI FL 33129**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

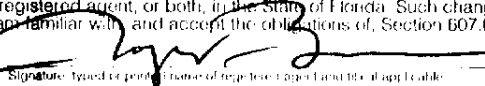
FL

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



(NOTE: Registered Agent's signature required when reinstating)

DATE

4/29/98

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
KRONFLE, MIGUEL S
1925B BRICKELL AVE., D-206
MIAMI FL 33129**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LOPEZ-SAUD, JAMES J
1925 BRICKELL AVE., D-206
MIAMI FL 33129**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BERMUDEZ, ARTURO E DR
VELEZ 911, 10M, PISO 14 CASILLERO 1088
GUAYAQUIL ECUADOR, SO. AMERI**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BERMUDEZ, GONZALO A DR
VELEZ 911, 10M, PISO 14 CASILLERO 1088
GUAYAQUIL, ECUADOR S. AMERIC**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

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

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

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

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

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

**V
JALIL, JAMES
545 MADISON AVE
NEW YORK, NEW YORK 10022**

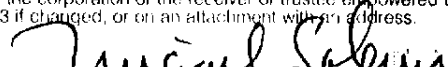
☒ Change ☐ Addition

**V
LOPEZ-SAUD, HOMERO
1925 Brickell Ave, Ste D206
MIAMI, FL 33129**

☐ Change ☒ Addition

14. I 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



4-20-98

305/854-6363

CR2E034 (10/97)