PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P95000049569**1. Corporation Name BIOCELL RESEARCH, INC.

Principal Place of Business

Mailing Address

FILED Apr 08, 1999 8:00 am Secretary of State

04-08-1999 90081 049 ***150.00



% ROGER BESI 1925 BRICKELL MIAMI FL 33129	AVE. #D-208	% ROGER BESU. P.A. 1925 BRICKELL AVE., #0-206 MIAMI FL 33129	.		3. Data Incor 06/26/1	porated or Qualife	RITE IN THIS :	SPACE	
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Numb			A	oplied For
21	•	26			65-0733	244			ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate	of Status Desired	D.	\$8.75 , Fee Ro	Additional equired
City & State	8	City & State			1 **	ampaign Financin	g 🗆		May Be to Fees
Zip	· Country	Zip 39	Count	īy		pration owes the co	urrent year Inta	ngible Yes	
	9. Name and Address of Current				10. Name an	d Address of Nev	w Registered A	Sent	
 -			8	11 Name			•		
	u, roger esq 6 Brickell ave		8	2 Street A	Address (P.O. Box Nu	mber is Not Acce	ptable)		
D-20	· ·		а	13					<u>}</u>
MIAN	NI FL 33129		8	14 City			FL	85 Zip	Code
office or n agent. I a	to the provisions of Sections 607.0503 agistered agent, or both, in the State of amiliar with, and accept the obligations.	2 and 607.1508, Florida Statutes of Florida. Such change was autitions of, Section 607.0505, Florid	, the abo horized b a Statute	ove-named only the corpores.	corporation submits to ration's board of dire	his statement for ti ctors. I hereby acc	the purpose of coupt the appoin	thanging its	registered egistered
									i
SIGNATURE	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	AVOTE: H	مة استام	and signature (9)	culred when minetating)		DATE		
	Signature, typed or printed name of registered agen		_	pant signature rec	quired when reinstating)	VCHANGES TO		DIRECTO	ORS IN 12
12.	Signature, typed or printed name of registered agen OFFICERS AN		13.		Quire 3 when reinstating) ADDITIONS	CHANGES TO		D DIRECTO	ORS IN 12
12. TITLE	OFFICERS AN	D DIRECTORS	13.		quired when reinsessing) ADDITIONS	VCHANGES TO (
12. TITLE NAME	OFFICERS AN OFFICERS AN KRONFLE, MIGUEL S	D DIRECTORS	13. 1.1 TITLE 12 NAME	E	quire 3 when reinsessing) ADDITIONS	EVCHANGES TO (
12. TITLE NAME STREET ADDRESS	OFFICERS AN PSD KRONFLE, MIGUEL S 19258 BRICKELL AVE., D-206	D DIRECTORS	13. 1.1 TITLE 12 NAME	E EET ADDRESS	quine 3 when neinstating) ADDITIONS	EVCHANGES TO (Change	☐ Addition
12. ITILE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AN OFFICERS AN KRONFLE, MIGUEL S	D DIRECTORS	13. 1.1 TITLE 12 NAM 1.3 STRE	E EET ADDRESS -ST-ZIP	guine 3 when neintescop) ADDITIONS	VCHANGES TO (
12. TITLE NAME STREET LOORESS CITY-ST-ZIP TITLE	OFFICERS AN OFFICERS AN INC. STATE OF THE STATE OF T	D DIRECTORS DELETE	13. 1.1 TITLE 12 NAM 1.3 STRE 1.4 CITY-	E EET ADDRESS -ST-ZIP	guidre 3 when reinistating) ADDITIONS	VCHANGES TO (Change	☐ Addition
12. TITLE NAME STREET LOORESS CITY-ST-ZIP TITLE NAME	OFFICERS AN OFFICERS AN PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI FL 33129 V JALIL, JAMES	D DIRECTORS DELETE	13. 1.1 TITLE 12 NAM 1.3 STRE 1.4 CTY- 2.1 TITLE 2.2 NAM	E EET ADDRESS -ST-ZIP	guidre 3 when reinstatering) ADDITIONS	VCHANGES TO (Change	☐ Addition
12. TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME STREET / DORESS	OFFICERS AN PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI FL 33129 V JALIL, JAMES 545 MADISON AVE	D DIRECTORS DELETE	13. 1.1 TITLE 12 NAM 1.3 STRE 1.4 CTY- 2.1 TITLE 2.2 NAM	E EET ADDRESS E E E E E E E E E E E E E E E E E E	guine 3 when reinstating) ADDITIONS	VCHANGES TO (Change	Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AN OFFICERS AN PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI FL 33129 V JALIL, JAMES	D DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CTY- 2.1 TITLE 2.2 NAM 2.3 STRE	E E ET ADDRESS -\$1-ZIP E E ET ADDRESS	Quidre 3 when reinstating) ADDITIONS			Change	☐ Addition
12. TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME STREET / DORESS CITY-ST-ZIP	OFFICERS AN PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI FL 33129 V JALIL, JAMES 545 MADISON AVE _NEW YORK NY 10022	D DIRECTORS DELETE DELETE	13. 1.1 TITLE 12 NAM 13 STRE 1.4 CTY- 2.1 TITLE 22 NAM 23 STRE 2.4 CTY	E E E T ADORESS -\$1-ZIP E E E T ADORESS -\$51-ZIP -\$51-ZIP	guidre 3 when reinstatering) ADDITIONS			Change	Addition
12. TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME	OFFICERS AN PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI FL 33129 V JALIL, JAMES 545 MADISON AVE NEW YORK NY 10022 0 BERMUDEZ, ARTURO E DR	D DIRECTORS DELETE	13. 1.1 TITLE 12 NAM 1.3 STRE 1.4 CTY- 2.1 TITLE 22 NAM 23 STRE 2.4 CTY 3.1 TITLE 32 NAM	E E E T ADORESS -\$1-ZIP E E E T ADORESS -\$51-ZIP -\$51-ZIP	guine 3 when reinstating) ADDITIONS			Change	Addition
12. TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME STREET / DORESS	PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI PL 33129 V JALIL, JAMES 545 MADISON AVE NEW YORK NY 10022 D BERMUDEZ, ARTURO E DR VELEZ 911, 10M, PISO 14 CAS	D DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 12 NAM 1.3 STRE 1.4 CTY- 2.1 TITLE 22 NAM 23 STRE 2.4 CTY 3.1 TITLE 32 NAM	E E E T ADDRESS - ST-ZIP E E E T ADDRESS - ST-ZIP - E E E E E E E E T ADDRESS	guine 3 when reinstating) ADDITIONS			[] Change	Addition
12. TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME	OFFICERS AN PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI FL 33129 V JALIL, JAMES 545 MADISON AVE NEW YORK NY 10022 0 BERMUDEZ, ARTURO E DR	D DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 12 NAM 1.3 STRE 14 CITY 2.1 TITLE 22 NAM 23 STRE 2.4 CITY 3.1 TITLE 32 NAM 33 STRE	E E T ADDRESS - ST-ZIP E E E T ADDRESS - ST-ZIP - E E E T ADDRESS - ST-ZIP - E E E E T ADDRESS - ST-ZIP - E E E T ADDRESS - ST-ZIP	Quidre 3 when reinstating) ADDITIONS			Change	Addition
12. TITLE NAME STREET / DORESS CITY-ST- ZIP TITLE NAME STREET / DORESS CITY-ST- ZIP TITLE NAME - STREET / DORESS CITY-ST- ZIP - STREET / DORESS CITY-ST- ZIP	PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI FL 33129 V JALIL, JAMES 545 MADISON AVE _NEW YORK NY 10022 D BERMUDEZ, ARTURO E DR VELEZ 911, 10M, PISO 14 CAS GUAYAQUIL ECUADOR, SO. A	D DIRECTORS DELETE DELETE DELETE SILLERO 1088 MERI	13. 1.1 TITLE 12 NAM 13 STRE 14 CITY- 2.1 TITLE 22 NAM 23 STRE 2.4 CITY 3.1 TITLE 32 NAM 33 STRE 34. CITY	E E E T ADDRESS - ST-ZIP E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - E E E E E E E E E E E E E E E E E	Quidre 3 when reinstating) ADDITIONS			[] Change	Addition
12. TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME -STREET / DORESS CITY-ST-ZIP TITLE TITLE NAME -STREET / DORESS CITY-ST-ZIP TITLE	PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI FL 33129 V JALIL, JAMES 545 MADISON AVE NEW YORK NY 10022 D BERMUDEZ, ARTURO E DR VELEZ 911, 10M, PISO 14 CAS GUAYAQUIL ECUADOR, SO. A D BERMUDEZ, GONZALO A DR VELEZ 911, 10M, PISO14 CASI	D DIRECTORS DELETE DELETE SILIERO 1088 MERI DELETE	13. 1.1 ITUE 12 NAM 1.3 STRE 1.4 CTY- 2.1 TITUE 2.2 NAM 2.3 STRE 2.4 CTY 3.1 TITUE 3.2 NAM 3.3 STRE 3.4 CTY 4.1 TITUE 4.2 NAM	E E E T ADDRESS - ST-ZIP E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - ST-ZIP - E E E E E T ADDRESS - E E E E E E E E E E E E E E E E E	Quidre 3 when reinstating) ADDITIONS			[] Change	Addition
12. ITILE NAME STREET / DORESS CITY-ST- ZIP TITLE NAME	PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI PL 33129 V JALIL, JAMES 545 MADISON AVE NEW YORK NY 10022 D BERMUDEZ, ARTURO E DR VELEZ 911, 10M, PISO 14 CAS GUAYAQUIL ECUADOR, SO. A D BERMUDEZ, GONZALO A DR	D DIRECTORS DELETE DELETE SILIERO 1088 MERI DELETE LLERO 1088 ERIC	13. 1.1 ITUE 12 NAM 1.3 STRE 1.4 CTY- 2.1 TITUE 2.2 NAM 2.3 STRE 2.4 CTY 3.1 TITUE 3.2 NAM 3.3 STRE 3.4 CTY 4.1 TITUE 4.2 NAM	E EET ADDRESS -ST-ZIP E E ET ADDRESS /-ST-ZIP - E E E E E ADDRESS /-ST-ZIP - E E E E E ADDRESS -ST-ZIP E E E E E ADDRESS	Quidre 3 when reinstating) ADDITIONS			C Change	Addition Addition
12. TITLE NAME STREET / DORESS CITY-ST-ZIP TITLE NAME STREET / DORESS	PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI FL 33129 V JALIL, JAMES 545 MADISON AVE NEW YORK NY 10022 D BERMUDEZ, ARTURO E DR VELEZ 911, 10M, PISO 14 CAS GUAYAQUIL ECUADOR, SO. A D BERMUDEZ, GONZALO A DR VELEZ 911, 10M, PISO14 CASI	D DIRECTORS DELETE DELETE SILIERO 1088 MERI DELETE	13. 1.1 IITUS 12 NAM 1.3 STRE 1.4 CITY- 2.1 TITUS 2.3 STRE 2.4 CITY 3.1 TITUS 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITUS 4.2 NAM 4.3 STRE 4.4 CITY- 5.1 TITUS	E EET ADDRESS -ST-ZIP E E T ADDRESS (-ST-ZIP - E E E T ADDRESS -ST-ZIP	Quidre 3 when reinstating) ADDITIONS			[] Change	Addition
12. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET / DDRESS CITY-ST-ZIP TITLE NAME STREET / DDRESS CITY-ST-ZIP CITY-ST-ZIP	PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI PL 33129 V JALIL, JAMES 545 MADISON AVE NEW YORK NY 10022 D BERMUDEZ, ARTURO E DR VELEZ 911, 10M, PISO 14 CAS GUAYAQUIL ECUADOR, SO. A D BERMUDEZ, GONZALO A DR VELEZ 911, 10M, PISO14 CASI GUAYAQUIL, ECUADOR S. AM GUAYAQUIL, ECUADOR S. AM	D DIRECTORS DELETE DELETE SILIERO 1088 MERI DELETE LLERO 1088 ERIC	13. 1.1 IITUS 12 NAM1 1.3 STRE 1.4 CTY- 2.1 TITUS 2.3 STRE 2.4 CTY 3.1 TITUS 3.2 NAM1 3.3 STRE 3.4 CTY 4.1 TITUS 4.2 NAM1 4.3 STRE 4.4 CTY- 5.1 TITUS 5.2 NAM2	E E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP - E E ET ADDRESS -ST-ZIP E E E ADDRESS -ST-ZIP E E E ADDRESS -ST-ZIP E E E ADDRESS	guidre 3 when reinstating) ADDITIONS			C Change	Addition Addition
12. ITILE INAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET / DDRESS CITY-ST-ZIP TITLE NAME STREET / DDRESS CITY-ST-ZIP TITLE TAME STREET / DDRESS CITY-ST-ZIP TITLE	PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI FL 33129 V JALIL, JAMES 545 MADISON AVE NEW YORK NY 10022 D BERMUDEZ, ARTURO E DR VELEZ 911, 10M, PISO 14 CAS GUAYAQUIL ECUADOR, SO. A D BERMUDEZ, GONZALO A DR VELEZ 911, 10M, PISO14 CASI GUAYAQUIL, ECUADOR S. AM V LODEZ-SAUD, HOMERO	D DIRECTORS DELETE DELETE SILIERO 1088 MERI DELETE LLERO 1088 ERIC	13. 1.1 ITTLE 12 NAM 1.3 STRE 1.4 CTY- 2.1 TITLE 22 NAM 23 STRE 2.4 CTY 3.1 TITLE 32 NAM 3.3 STRE 4.2 TITLE 4.2 NAM 4.3 STRE 5.1 TITLE 5.2 NAM 5.3 STRE 5.3 STRE	E ET ADDRESS -ST-ZIP E E TADDRESS	Quidre 3 when reinstating) ADDITIONS			C Change	Addition Addition
12. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PSD FIGERS AN PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI PL 33129 V JALIL, JAMES 545 MADISON AVE _NEW YORK NY 10022 D BERMUDEZ, ARTURO E DR VELEZ 911, 10M, PISO 14 CAS GUAYAQUIL ECUADOR, SO. A D BERMUDEZ, GONZALO A DR VELEZ 911, 10M, PISO14 CASI GUAYAQUIL, ECUADOR S. AM V LODEZ-SAUD, HOMERO	D DIRECTORS DELETE DELETE SILIERO 1088 MERI DELETE LLERO 1088 ERIC DELETE	13. 1.1 IITUS 12 NAM 1.3 STRE 1.4 CITY- 2.1 TITUS 2.3 STRE 2.4 CITY 3.1 TITUS 3.4 CITY 4.1 TITUS 4.2 NAM 4.3 STRE 4.4 CITY- 5.1 TITUS 5.2 NAM 5.3 STRE 5.4 CITY-	E E TADORESS -ST-ZIP E E TADORESS (-ST-ZIP - E E TADORESS (-ST-ZIP - E E TADORESS (-ST-ZIP E E TADORESS -ST-ZIP E E TADORESS -ST-ZIP E E TADORESS -ST-ZIP	Quidre 3 when reinstating) ADDITIONS			C Change	Addition Addition Addition
12. ITILE INAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS	PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI PL 33129 V JALIL, JAMES 545 MADISON AVE _NEW YORK NY 10022 O BERMUDEZ, ARTURO E DR VELEZ 911, 10M, PISO 14 CAS GUAYAQUIL ECUADOR, SO. A D BERMUDEZ, GONZALO A DR VELEZ 911, 10M, PISO14 CASI GUAYAQUIL, ECUADOR S. AM V LODEZ-SAUD, HOMERO 1925 BRICKELL AVE #D206	D DIRECTORS DELETE DELETE SILIERO 1088 MERI DELETE LLERO 1088 ERIC	13. 1.1 IITUS 12 NAM 1.3 STRE 1.4 CTY- 2.1 TITUS 2.3 STRE 2.4 CTY 3.1 TITUS 3.2 NAM 3.3 STRE 3.4 CTY 4.1 TITUS 4.2 NAM 4.3 STRE 4.4 CTY- 5.1 TITUS 5.2 NAM 5.3 STRE 5.4 CTY 8.1 TITUS 6.1 TITUS 6.1 TITUS 6.1 TITUS 6.1 TITUS	E EET ADDRESS -ST-ZIP E E ET ADDRESS (-ST-ZIP - E E ET ADDRESS (-ST-ZIP - E E E ADDRESS -ST-ZIP E E E ADDRESS -ST-ZIP E E E ST-ZIP E E E ST-ZIP	Quidre 3 when reinstating) ADDITIONS			C Change	Addition Addition
12. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI PL 33129 V JALIL, JAMES 545 MADISON AVE _NEW YORK NY 10022 O BERMUDEZ, ARTURO E DR VELEZ 911, 10M, PISO 14 CAS GUAYAQUIL ECUADOR, SO. A D BERMUDEZ, GONZALO A DR VELEZ 911, 10M, PISO14 CASI GUAYAQUIL, ECUADOR S. AM V LODEZ-SAUD, HOMERO 1925 BRICKELL AVE #D206	D DIRECTORS DELETE DELETE SILIERO 1088 MERI DELETE LLERO 1088 ERIC DELETE	13. 1.1 IITUS 12 NAM 1.3 STRE 1.4 CTY- 2.1 TITUS 2.3 STRE 2.4 CTY- 3.1 TITUS 3.2 NAM 3.3 STRE 3.4 CTY- 4.1 TITUS 4.2 NAM 4.3 STRE 5.4 CTY- 5.1 TITUS 5.2 NAM 5.3 STRE 5.4 CTY- 6.1 TITUS 6.2 NAM 6.3 STRE 6.3 STRE 6.3 NAM 6.3 STRE 6.3	E EET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E E TADDRESS	Quidre 3 when reinstating) ADDITIONS			C Change	Addition Addition Addition
12. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PSD KRONFLE, MIGUEL S 1925B BRICKELL AVE., D-206 MIAMI PL 33129 V JALIL, JAMES 545 MADISON AVE _NEW YORK NY 10022 O BERMUDEZ, ARTURO E DR VELEZ 911, 10M, PISO 14 CAS GUAYAQUIL ECUADOR, SO. A D BERMUDEZ, GONZALO A DR VELEZ 911, 10M, PISO14 CASI GUAYAQUIL, ECUADOR S. AM V LODEZ-SAUD, HOMERO 1925 BRICKELL AVE #D206	D DIRECTORS DELETE DELETE SILIERO 1088 MERI DELETE LLERO 1088 ERIC DELETE	13. 1.1 IITUS 12 NAM 1.3 STRE 1.4 CTY- 2.1 TITUS 2.3 STRE 2.4 CTY- 3.1 TITUS 3.2 NAM 3.3 STRE 3.4 CTY- 4.1 TITUS 4.2 NAM 4.3 STRE 5.4 CTY- 5.1 TITUS 5.2 NAM 5.3 STRE 5.4 CTY- 6.1 TITUS 6.2 NAM 6.3 STRE 6.3 STRE 6.3 NAM 6.3 STRE 6.3	E EET ADDRESS -ST-ZIP E E ET ADDRESS (-ST-ZIP - E E ET ADDRESS (-ST-ZIP - E E E ADDRESS -ST-ZIP E E E ADDRESS -ST-ZIP E E E ST-ZIP E E E ST-ZIP	Quidre 3 when reinstating) ADDITIONS			C Change	Addition Addition Addition

report is true and accurate and that my signature snall have the same legal effect as a made under other, user and trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in with an address, with a lother like empowered.