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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600008743

NEUROTECHS BUSINESS, INC.

Mailing Address Principal Place of Business 5850 LAKEHURST DRIVE 5850 LAKEHURST DRIVE SUITE 150-10 SUITE 150-10 DO NOT WRITE IN THIS SPACE ORLANDO FL 32819 ORLANDO FL 32819 3. Date Incorporated or Qualifed US 01/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 8212 GEMSTONE 8212 GEMSTONE ET 59-3373718 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing \Box OBANGE OR/audo ORLANDO Trust Fund Contribution Added to Fees 23 8. This corporation owes the current year Intangible ORANge X Yes 32836 Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CARLOS, JOSE R Street Address (P.O. Box Number is Not Acceptable) 8212 GEMSTONE CT SUITE 400 83 ORLANDO FL 32836 84 City

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 title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE 12 NAME CARLOS, JOSE R NAME 8212 GENSTONE CT OPLANCES FL. 32836 1.3 STREET ADDRESS 5850 LAKEHURST DRIVE STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 Change Addition DELETE 2.1 TITLE TITLE GIOVANNI, JOSE R 2.2 NAME NAME 8212 GEMSTONE CT 5850 LAKEHURST DRIVE 2.3 STREET ADDRESS STREET ADDRESS Ol/audo F1. 32836 ORLANDO FL 32819 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-\$T-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 41 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY ST ZIP Change Addition ☐ DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 61 TITLE ☐ Change TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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 one an adaction with an address, with all other like empowered.

SIGNATURE

SIGNING OFFICER OR DIRECTO

(11/98)CR2E034

Applied For

□ No

Zip Code

Not Applicable

FILED May 04, 1999 8:00 am

Secretary of State

05-04-1999 90209 050 ***150.00