

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 # P96000011267

1. Corporation Name

BIOCHEM TECHNOLOGIES, INC.

Principal Place of Business

C/O ATLANTIC FILTER CORPORATION
3112 45TH ST.
WEST PALM BEACH FL 33407

Mailing Address

C/O ATLANTIC FILTER CORPORATION
3112 45TH ST.
WEST PALM BEACH FL 33407

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90073 035 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1996

4. FEI Number

65-0641661

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 the current year Intangible
Personal Property Tax.

☐

☐

Yes No

9. Name and Address of Current Registered Agent

THIBADEAU, PAUL
324 ROYAL PALM WAY, STE. 201
PALM BEACH FL 33480

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME KIMMEL, RONALD C
STREET ADDRESS 301 NE 2ND ST.
CITY-ST-ZIP BELLE GLADE FL 33430

TITLE D ☐ DELETE

NAME SCHERER, JAMES F
STREET ADDRESS 11644 LANDING PL.
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE D ☐ DELETE

NAME WAKEM, JAMES W II
STREET ADDRESS 855 COUNTRY CLUB DR.
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE D ☐ DELETE

NAME BALDRICA, ROBERT G
STREET ADDRESS 11644 LANDING PL.
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE D ☐ DELETE

NAME PELLINGTON, GEORGE S JR.
STREET ADDRESS 2304 OXFORD CT.
CITY-ST-ZIP SAFETY HARBOR FL 34695

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James W. Wakem II 4/21/99 (561) 683-0101

Day

Daytime Phone #

0367134

CR2E034 (11/98)