2000 UNIFORM BUSINESS REPORT (UBR)

May 01, 2000 08:00 AM DOCUMENT # **P96000013791** 1. Entity Name **Secretary of State** XOCHI BIOSYSTEMS, INC. Principal Place of Business Mailing Address 2330 WEST NEW HAVEN DR. 2330 WEST NEW HAVEN DR. MELBOURNE FL MELBOURNE FL 32904 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3357842 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLAGHER GALLAGHER RONALD 390 NARRAGANSETT ST NE Street Address (P.O. Box Number is Not Acceptable) 390 NARRAGANSETT ST NE PALM BAY \mathbf{FL} 32907 City Zip Code PALM BAY 32907 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 05/01/2000 RONALD GALLAGHER Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE X Change ☐ Addition GALLAGHER RONALD NAME GALLAGHER RONALD STREET ADDRESS 390 NARRAGANSETT ST SE STREET ADDRESS 390 NARRAGANSETT ST NE CITY-ST-ZIP PALM BAY 32907 CITY-ST-ZIP PALM BAY 32907 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LEHMAN PETER STREET ADDRESS 174 SKYLINE BLVD STREET ADDRESS CITY-ST-ZIF SATELITE BEACH FL 32937 CITY-ST-718 TITLE X Delete TILE ☐ Change ☐ Addition NAME IRIZARRY NAME STREET ADDRESS SARATOGA APTS. 101 CYPRESS BROOKS CIR. 850 STREET ADDRESS CITY-ST-ZIP MELBOURNE CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CIONATURE, DONALD CALLACUED