

FILE NOW! FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 12 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortherg Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000017619 (3)			
1. Corporation Name BIO GENESIS U.S.A., INC.			
Principal Place of Business 7541 SAN CARLOS BLVD FT MYERS FL 33912		Mailing Address 7541 SAN CARLOS BLVD FT MYERS FL 33912-9648	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent MILLIKEN, MARK 7541 SAN CARLOS BLVD FT MYERS FL 33912		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
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] DATE: 3.31.97			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VSD NAME: MILLIKEN, MARK STREET ADDRESS: 7541 SAN CARLOS BLVD CITY-ST-ZIP: FT MYERS FL 33912		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE: PTD NAME: MILLIKEN, SALLY STREET ADDRESS: 7541 SAN CARLOS BLVD CITY-ST-ZIP: FT MYERS FL 33912		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE: [ ] DELETE NAME: [ ] STREET ADDRESS: [ ] CITY-ST-ZIP: [ ]		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE: [ ] DELETE NAME: [ ] STREET ADDRESS: [ ] CITY-ST-ZIP: [ ]		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE: [ ] DELETE NAME: [ ] STREET ADDRESS: [ ] CITY-ST-ZIP: [ ]		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE: [ ] DELETE NAME: [ ] STREET ADDRESS: [ ] CITY-ST-ZIP: [ ]		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I do 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: [Signature] DATE: 4.15.97			



CR2E034 (9/96)