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Jul 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF REVENUE Sandra S. Morris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000022722 1. Corporation Name: The Center for Human Reproduction-Elay. 2454 McMullen Booth Road Clearwater, Fla. 34619			
2. Principal Place of Business 2454 McMullen Booth Road Suite 801 Clearwater, Fla. 34619		3. Mailing Address 750 N. Orleans Suite, Apt. #, etc. Attn: J. Rundell Chicago, IL 60610	
4. Foreign Name or Number 2454 McMullen Booth Suite 801 Clearwater, Fla. 34619 USA		5. Date Incorporated or Qualified 3/13/96 6. Filing Number 59-3366203 7. Certificate of Status Desired ☐ \$5.75 Additional Fee Required 8. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 9. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
10. Name and Address of Current Registered Agent Edward Zbella 3102 Waters Street Tampa, Florida 33614		11. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Applicable): _____ City: _____ State: FL Zip Code: _____	
12. Pursuant to the provisions of Sections 607.0502 and 607.1008, 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, am familiar with, and accept the responsibilities of, Section 607.0503, Florida Statutes.			
SIGNATURE: <i>[Signature]</i>			
OFFICERS AND DIRECTORS			
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