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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000037884 (9)

ETHIGEN CORPORATION

## FILED May 13 1997 8:00am Secretary of State



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Pursuant to	the provisions of Sections 607.0 gistered agent, or both, in the Sta	502 and 607.1508, Florida	Statutes, the ab	ove-named c	orporation subr	nits this statement for		f changing in	s registere
office or reg	gistered agent, or both, in the Sta familiar with, and accept the obl	ite of Florida. Such chang	e was authorized	by the corpo	oration's board of	of directors. I hereby a	ccept the app	pointment as	registered
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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; the Lam an officer or currector 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 AND TYPED OR PRINTED MAME OF BIGHING OF PER OR DIRECTOR

4/29/97 (954)587-1477