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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 05 1997 8:00am
Secretary of State

DOCUMENT # P96000043101 (0)

1. Corporation Name

BIO-CAM COMPANY, INC.

Principal Place of Business

1305 W. LAKE MARY BLVD.
LAKE MARY FL 32746

Mailing Address

1305 W. LAKE MARY BLVD.
LAKE MARY FL 32746-3607



3. Date Incorporated or Qualified

05/21/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SALTSMAN, ROBERT P
200 E. NEW ENGLAND AVE.
SUITE 301
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

ORLANDO

FL

85

Zip Code

32801

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 ☐ DELETE

NAME
D VANCINI, LARRY P
STREET ADDRESS
1305 W. LAKE MARY BLVD.
CITY - ST - ZIP
LAKE MARY FL 32746

TITLE ☐ DELETE

NAME
D OUGHLIN, DANIEL L III
STREET ADDRESS
1305 W. LAKE MARY BLVD.
CITY - ST - ZIP
LAKE MARY FL 32746

TITLE ☐ DELETE

NAME
D PITTMAN, ROBERT E
STREET ADDRESS
1305 W. LAKE MARY BLVD.
CITY - ST - ZIP
LAKE MARY FL 32746

TITLE ☐ DELETE

NAME
D ROTH, ROBERT T
STREET ADDRESS
255 S. ORANGE AVE., STE. 888
CITY - ST - ZIP
ORLANDO FL 32802

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

D ROTH, ROBERT T
11100 ASTRONAUT BLVD
ORLANDO, FL 32837

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Photo

CR2E034 (9/96)