2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000051393 May 24, 2000 8:00 am Secretary of State 1. Entity Name . **BIOCARD CORPORATION** 05-24-2000 90140 041 ***150.00 Mailing Address Principal Place of Business 6500 SW 114TH ST 6500 SW 114TH ST MIAMI FL 33156-4871 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0765408 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name KARL ROBERT H Street Address (P.O. Box Number is Not Acceptable) 6500 SW 114TH ST **MIAMI FL 33156** City Zip Code 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. SIGNATURE. DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE Y COT D. KARL, ROBERT H ☐ Delete TITLE -Change ☐ Addition NAME . NAME STREET ADDRESS STREET ADDRESS 6500 SW 114TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition TITLE ☐ Change ☐ Delete NAME KARL, NILZA S. NAME STREET ADDRESS STREET ADDRESS **6500 SW 114TH STREET** CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33156** ☐ Addition ☐ Change ☐ Delete TITLE GOULD TAFFEY ---NAME NAME STREET ADDRESS STREET ADDRESS 10 EDGEWATER DRIVE, APT 14F CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.