2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # P96000077871 1. Entity Name 02-21-2002 90055 039 ***150 00 DCI BIOLOGICALS DUNEDIN, INC. Principal Place of Business Mailing Address 764 MAIN ST C/O CTM INDUSTRIES **DUNEDIN FL 34698** 220-05 97TH AVE QUEENS VILLAGE NY 11429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3908833 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAFLEY, MICHAEL K Street Address (P.O. Box Number is Not Acceptable) 2051 RANGE ROAD **CLEARWATER FL 33765** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME SILVER, MARTIN STREET ADDRESS STREET ADDRESS 71 S BEDFORD RD CITY-ST-ZIP CITY-ST-ZIP MT KISCO NY TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME MATLIN, GERALD STREET ADDRESS STREET ADDRESS 71 S BEDFORD RD CITY-ST-ZIP CITY-ST-ZIP MT_KISCO_NY ☐ Delete TITLE Change ☐ Addition NAME NAME CIARLETTA, PERRY STREET ADDRESS 71 S BEDFORD RD STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MY KISCO NY TITLE □ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 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

FILED