

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000091066
1. Entity Name
BIOS CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

01 NOV 30 PM 5:04

Principal Place of Business Mailing Address
4905 NW 110 WAY
Coral Springs, FL 33076

2. Principal Place of Business 4905 NW 110 WAY
3. Mailing Address P.O. Box 9341
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State Coral Springs, FL City & State Coral Springs, FL
Zip 33076 Country USA Zip 33065 Country USA

4. FEI Number 650707980
Applied For Not Applicable

5. Certificate of Status Desired X \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Robert G. Williams
4905 NW 110 WAY
Coral Springs, FL 33076
7. Name and Address of New Registered Agent
Name Robert G. Williams
Street Address (P.O. Box Number is Not Acceptable)
10730 NW 36 COURT
City Coral Springs FL Zip Code 33076

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] 11-3-2001
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back) FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	MARK D. ISMACH	☒ Delete	TITLE	PRESIDENT	☒ Change ☐ Addition
NAME	6002 NW 73rd AVE		NAME	ROBERT G. WILLIAMS	
STREET ADDRESS	PARKLAND, FL 33067		STREET ADDRESS	4905 NW 110 WAY	
CITY-ST-ZIP			CITY-ST-ZIP	CORAL SPRINGS, FL 33076	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
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TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 9-15-2001 954-255-3581
Signature and Typed or Printed Name of Signing Officer or Director

CR2E034 (11/00)