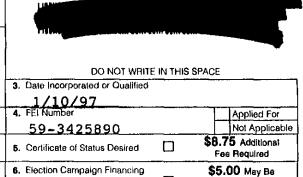
FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000004343 ALOE-TEK, INC. Principal Place of Business Mailing Address 4000 Dow Road 4000 Dow Road Suite 1 Suite 1 DO NOT WRITE IN THIS SPACE Melbourne, FL 32934 3. Date Incorporated or Qualified Melbourne, FL 32934 1/10/97 4. EEL Number 2a. Mailing Address 2. Principal Place of Business 59-3425890 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 27 22 City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Žiρ Country Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 USA 29 30 USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Cecelia M. Angelo 82 Street Address (P.O. Box Number is Not Acceptable) 2835 N Highway AlA Indialantic, FL 32903 City 85 Zip Code 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 life if applicable (NOTE: Rugistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. CECELIA M. ANGELO DELETE Change 1 & TITLE PRESIDE NT NAME 1.2 NAME 2835 N. Hwy AIA, \* 301 STREET ADDRESS 1.3 STREET ADDRESS ENDIALANTIC, FL 32903 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE DIRECTOR TITLE 2.1 TITLE BARTON A. BELLAMY 2835 N. KWY AIA, #301 NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS

## May 20 1998 8:00am Secretary of State



Change Addition Addition Change Change Addition Addition Change 300002532763 -05/22/98--01014--021

Addition |

\*\*\*150.00 64 CITY-ST-ZIP 14. Thereby 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 13 of the property or an extension of the corporation of the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

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**5.3 STREET ADDRESS** 

6.3 STREET ADDRESS

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4.4 CITY-ST-ZIP

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