

H01000074616

P2 191

APPLICATION FOR REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS			
DOCUMENT # P97000034687 1. Corporation Name BioImmune, Inc.							
Principal Place of Business				Mailing Address			
2. Principal Place of Business				2a. Mailing Address		3. Date Incorporated or Qualified	
21 8300 N. Hayden Road				26		4/17/1997	
Suite, Apt. #, etc.				Suite, Apt. #, etc.		3a. Date of Last Report	
22 Suite A203				27		2000	
City & State				City & State		4. FEI Number	
23 Scottsdale AZ				28		65-0744370	
Zip				County		Applied For	
24 85258				25		Not Applicable	
5. Certificate of Status Desired				6. Election Campaign Financing		Trust Fund Contribution	
29				30		☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
				81 Name			
				Corporate Creations Network Inc.			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				11380 Prosperity Farms Road #221E			
				83			
				84 City			
				Palm Beach Gardens			
				FL			
				85 Zip Code			
				33410			
11. Pursuant to the provisions of Sections 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				Elena S. Davila, Asst. Secretary 2/16/2004			
Signature, typed or printed name of registered agent and title if applicable.				(NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	Director & President	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	Arnold Takemoto			1.2 NAME	500029570875		
STREET ADDRESS	8300 N. Hayden Road, Suite A203			1.3 STREET ADDRESS	03/01/04--01020--017 **600.00		
CITY-ST-ZIP	Scottsdale, AZ 85258			1.4 CITY-ST-ZIP			
TITLE	Director	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	W. Douglas Brodic			2.2 NAME			
STREET ADDRESS	8300 N. Hayden Road, Suite A203			2.3 STREET ADDRESS			
CITY-ST-ZIP	Scottsdale, AZ 85258			2.4 CITY-ST-ZIP			
TITLE		☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			
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, or on attachment with an address.							
SIGNATURE				Arnold Takemoto by E.S. Davila as attorney-in-fact 2/16/2004			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #			

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: BioImmune, Inc.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. \$600.00 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2001, 2002, and 2003

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: E.S. Davila

by E.S. Davila as attorney-in-fact

Name: Arnold Takemoto

Title: President

Date: 2/16/04