FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000040612

1. Corporation Name
BIO - KILL International, Inc.

Principal Place of Business / Mailing Address
621 E Cape Coral Pkwy #2
Cape Coral, Fl. 33904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: May 5, 1997

4. FEI Number: 65-081-5929 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

	2. Principal Place of Business		2a. Mailing Address
21	621 E Cape Coral Pk.	26	
	Suite, Apt #, etc		Suite, Apt. #, etc.
22	#2	27	
	City & State		City & State
23	Cape Coral Fl	28	
	Zip / Country		Zip / Country
24 / 25	33904 / Lee	29 / 30	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name: G. Michael Simon
82 Street Address (P.O. Box Number is Not Acceptable): 5232 SW 11th Pl
83
84 City: Cape Coral FL 85 Zip Code: 33914

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] G. Michael Simon — DATE 3-16-98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	President ☐ DELETE
NAME	G. Michael Simon
STREET ADDRESS	5232 SW 11th Pl
CITY-ST-ZIP	Cape Coral Fl. 33914
TITLE	Director ☐ DELETE
NAME	Wilhelm Engel
STREET ADDRESS	2926 SW Santa Barbara Pl
CITY-ST-ZIP	Cape Coral Fl. 33914
TITLE	Director ☐ DELETE
NAME	Herbert Zuber
STREET ADDRESS	2926 SW Santa Barbara Pl
CITY-ST-ZIP	Cape Coral Fl. 33914
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

85
4.13

500002487855
-04/14/98--01045--002
***150.00

CR2E034 (10/97)

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE: [signature] President G. Michael Simon 03/16/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #