

150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #
1. Corporation Name

BIOINVENT, INC.

P97000074626

FILED

98 JUN -5 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

601 Brickell Key Drive
Suite 705
Miami, Florida 33131

Mailing Address

601 Brickell Key Drive
Suite 705
Miami, Florida 33131

500002504845-- 0

-04/23/98--01033--001

DO NOT WRITE IN THESE SPACES ***150.00***150.00

2. Principal Place of Business

21 15800 N.W. 13th Ave.

Suite, Apt. #, etc

22

City & State

23 Miami, Florida

24 Zip 33172

25 Country U.S.A.

2a. Mailing Address

26 15800 N.W. 13th Ave.

Suite, Apt. #, etc

27

City & State

28 Miami, Florida

29 Zip 33172

30 Country U.S.A.

3. Date Incorporated or Qualified

August 27, 1997

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

10. Name and Address of New Registered Agent

81 Name Robert S. Saraga, Esquire

82 Street Address (P.O. Box Number is Not Acceptable)
Blank Rome Comisky & McCauley LLP

83 1200 N. Federal Highway, Suite 417

84 City Boca Raton FL 85 Zip Code 33432

9. Name and Address of Current Registered Agent
De La Pena, Villanueva, & Bajandas, LLP
601 Brickell Key Drive, Suite 805
Miami, Florida 33131

11. Pursuant to the provisions of Sections 607.0500 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
agent from [Signature] to [Signature]. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. [Signature] 9/1/98

SIGNATURE

[Signature]

(If not Registered Agent, signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
P/D/S	Ramzi Abulhaj	15800 N.W. 13th Avenue	Miami, Florida 33172		
☐ Change				☐ Change	☐ Addition
☐ Change				☐ Change	☐ Addition
☐ Change				☐ Change	☐ Addition
☐ Change				☐ Change	☐ Addition
☐ Change				☐ Change	☐ Addition
☐ Change				☐ Change	☐ Addition
☐ Change				☐ Change	☐ Addition
☐ Change				☐ Change	☐ Addition

14. I hereby certify that the information supplied to this form does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated on this form is true and correct 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 and the person or persons authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in
Block 12 or Block 13 of changes to officers and directors with an address.

SIGNATURE:

[Signature]

Ramzi Abulhaj

4/22/98

(305) 597-9067

CR2E034 (10/97)