2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2000 8:00 am Secretary of State DOCUMENT # **P97000100853** 1. Entity Name INTRACELL TECHNOLOGIES, INC. 03-28-2000 90072 010 ***150.00 Principal Place of Business Mailing Address 333 W. CAMINO GARDENS BLVD 333 W. CAMINO GARDENS BLVD STE 203 STE 203 **BOCA RATON FL 33432 BOCA RATON FL 33432-5824** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0799406 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINERLEY, KEN Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HWY SUITE 205 **BOCA RATON FL 33432** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Addition Change □ Delete TITLE TITLE BELCHER, PAT NAME NAME STREET ADDRESS STREET ADDRESS 120 INTERSTATE N. PKWY EAST, STE 424 CITY-ST-ZIP CITY-\$T-ZIP ATLANTA GA 30339 TSD ☐ Delete TITLE ☐ Change ☐ Addition TITLE BLASLAND, WARREN V NAME NAME STREET ADDRESS STREET ADDRESS 2667 N. OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Delete ☐ Change Addition TITLE TITLE RHODES, KEITH NAME NAME 30 MARIE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LONDONVILLE NY 12211** ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME

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 his 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CR2F034 (9/99)