2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # P98000041793 1. Entity Name 05-22-2001 90679 001 ***450.00 BIO-PLUS, INC. Principal Place of Business Mailing Address 500 WINDERLEY PLACE 500 WINDERLEY PLACE SUITE 224 SUITE 224 MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3521011 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHALIN, LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) 225 E. ROBINSON STREET SUITE 600 ORLANDO FL 32801 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!!_FEE IS.\$150.00. 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition GARNER, H. STEPHEN NAME NAME STREET ADDRESS 500 WINDERLEY PLACE, SUITE 224 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 TITLE TITLE ☐ Delete ☐ Change ☐ Addition VOGT, STEPHEN C NAME NAME 500 WINDERLEY PLACE, SUITE 224 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MAITLAND FL 32751 Addition ☐ Delete ☐ Change TITLE TITLE MACLEAY, MICHAEL R STREET ADDRESS 500 WINDERLEY PLACE, SUITE 224 STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 trusted empowered to execute this 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 address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #

FILED

CR2E034 (10/00)