2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000058391

FILED Apr 18, 2005 8:00 am Secretary of State

04-18-2005 90554 023 ***150.00

&	
---	--

1. Entity Name LABORATORY FOR IMPLANTATION, FERTILIZATION EMBRYOLOGY, INC. Principal Place of Business Mailing Address 20035778 3200-S. UNIVERSITY DR. -3200 S. UNIVERSITY DR. SUITE 4372--SUITE 4372-FORT LAUDERDALE, Ft 33328 FORT LAUDERDALE, Ft -33328 2. Principal Place of Business 3. Mailing Address 201 N. Pine Island Road 31<u>11 N. University Drive</u> Suite, Apt. #, etc. 720 Suite, Apt. #, etc. 03052005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number Plantation. 65-0846593 Coral Springs, Florida Not Applicable <u>Florida</u> Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired 33065 Fee Required 33324 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABAE, MICK 3200 C. UNIVERSITY DR. 201 N. Pine Island Road Street Address (P.O. Box Number is Not Acceptable) SUITE 4372 Plantation, Florida 33324 FORT LAUDERDALE: FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE TITLE ☐ Delete K Change ☐ Addition ABAE, MICK NAME 201 N. Pine Island Road STREET ADDRESS 3200-6-UNIVERSITY DR.-#4372 STREET ADDRESS CITY-ST-ZIP FORT-LAUDERDALE, FL 33328 CITY-ST-ZIP Plantation, Florida 33324 ☐ Defete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME _ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Dr. Mick Abae D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR