FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 10, 2005 08:00 AM DOCLUMENT # P98000106256 **Secretary of State** 1. Entity Name **BIORECORD CORPORATION** Principal Place of Business Mailing Address 6500 SW 114 STREET MIAMI FL 33156 6500 SW 114 STREET MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0891208 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KARL, ROBERT H 6500 SW 114 STREET MIAMI FL 33156 Street Address (P.O. Box Number is Not Acceptable) City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Delete THEE TITLE KARL, ROBERT H NAME U00000223035 02/10/05-80028-014 150.00 NAME 6500 SW 114 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME. KARL, NILZA S STREET ADDRESS STREET ADDRESS 6500 SW 114 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Change ☐ Addition DELE THILE Delete NAME NAME GOULD, TAFFY STREET ADDRESS STREET ADDRESS 10 EDGEWATER DR ATT 14F CITY-ST-ZIP **MIAMI FL 33133** CLTY-ST-ZIP ☐ Change Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-Z₽ CITY-ST-7IP Delete THE Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete THE NAME NAME

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.

CHY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Rebert H. Karl M. b. 1/3//99