## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # P99000009133 Mar 10, 2000 8:00 am **Secretary of State** BIO-LIPID, INC. 03-10-2000 90028 034 \*\*\*150.00 Mailing Address Principal Place of Business 10000 S.W. 63RD PLACE 10000 S.W. 63RD PLACE PINECREST FL 33156-3332 PINECREST FL 33156 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Country Zip 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 TSENG, AMY H Street Address (P.O. Box Number is Not Acceptable) 10000 S.W. 63RD PLACE PINECREST FL 33156 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or pr e if applicable 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 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition PRESIDENT, DIRECTOR Change ☐ Delete TITLE TITLE NAME NAME AMY H. TSENG STREET ADDRESS STREET ADDRESS PLACE CITY-ST-ZIP CITY-ST-ZIP TREASURER , DIRECTOR Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL ☐ Addition ☐ Change SECRETARY , DIRECTOR ☐ Delete TITLE TITLE NAME KAZUO TSUBOTA NAME STREET ADDRESS STREET ADDRESS 5-11-13 SUGANO CITY-ST-ZIP CITY-ST-ZIP CHIKAWA-SHI, CHIBA ☐ Addition ☐ Change 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-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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 life empowered.

SIGNATURE: \_

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/0.7/2000

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