2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 25, 2001 8:00 am DOCUMENT # P99000009133 **Secretary of State** BIO-LIPID, INC. 01-25-2001 90258 021 ***150.00 Principal Place of Business Mailing Address 10000 S.W. 63RD PLACE 10000 S.W. 63RD PLACE PINECREST FL 33156 PINECREST FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0893491 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TSENG, AMY H Street Address (P.O. Box Number is Not Acceptable) 10000 S.W. 63RD PLACE PINECREST FL 33156 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) 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition TITLE TSENG, AMY H NAME NAME STREET ADDRESS STREET ADDRESS 10000 SW 63 PLACE ÇITY-ST-ZIP CITY-ST-ZIP PINECREST FL 33156 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TSENG, AMY H NAME NAME STREET ADDRESS 10000 SW 63 PLACE STREET ADDRESS CITY-ST-ZIP PINECREST FL 33156 CITY-ST-ZIP SECRETARY DIRECTOR TITLE TITLE TSUBOTA, KAZUO NAME NAME TSENGT. SCHEFFER 5-11-13 SUGANO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ICHIKAWA-SHI CHIBA 274-JAP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empoyered.

DRESIDENT

OFFICER OR DIRECTOR