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2001 UNIFORM BUSINESS REPORT (UBR)

P99000038876

DOCUMENT #

Sep 06, 2001 8:00 am Secretary of State 1. Entity Name SIAL, CORP. 09-06-2001 90008 005 ***150.00 Principal Place of Business Mailing Address 101 BOTTOMWOOD DR. 101 BOTTOMWOOD DR. KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 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 65-0917242 Not Applicable Zip Zip Country 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 DINKLEY, LINDSAY Street Address (P.O. Box Number is Not Acceptable) 101 BOTTOMWOOD DR. KEY BISCAYNE FL 33149 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Taxifiling requirement and elects to do so. (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ, SARA 101 BOTTOMWOOD DR. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE ☐ Delete ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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

SIGNATURE:

(5/01)**CR2E034**

SIAL CORPORATION
101 Buttonwood Drive P9900038876
Key Biscayne, Florida 33149
Phone: 305-361-8306 / Fax: 305-361-1339
BDO (02600)

August, 27, 2001

Department of State Division of Corporations Uniform Business Report Filings

P.O. Box 1500;

Tallahássee; Fl. : 32302-1500

REF: #65-0917242.

Dear Sir òr Madam:

When I was preparing to send this check I noticed that the amount due was \$550.00 when I only paid \$150.00 last year. I called your offices and questioned the increase. They informed me that this was the late fee and the original \$150 was due in May. I explained to her that I never received the notice to pay in May, this is the only one I've received. She told me to pay the \$150 and send a letter of explanation:

Therefore, I have enclosed a check for the amount I was told to send and above is the explanation.

Sincerely,

President

Enclosures