2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2000 8:00 am
Secretary of State
02-05-2000 90013 038 ***150.00

DOCUMENT # S20562

1. Entity Name

AUTHORGENICS, INC.

Principal Place of Business	Mailing Address
15280 NW 79TH CT. (#109) ~~8100 GOVERNORS SQUARE BLVD~~ ~~SUITE 200~~ MIAMI LAKES FL 33016 US	15280 NW 79TH CT. (#109 ~~8100 GOVERNORS SQUARE BLVD~~ ~~SUITE 200~~ MIAMI LAKES FL 33016-5852 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0242585 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT STACK, BRIAN 15280 NW 79TH CT. ~~8100 GOVERNOR'S SQUARE BLVD~~ MIAMI LAKES FL 33016	☐ Delete	VP JOHN OFFENLOCH 1528 NW 79TH CT. (#109) MIAMI LAKES, FL 33016	☐ Change ☒ Additio
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DAVIDSON, JAMES ~~8100 GOVERORS SQ BLVD~~ 15280 NW 79TH CT. MIAMI LAKES FL	☐ Delete	VP SCOTT BANNANO 15280 NW 79TH CT. (#109) MIAMI LAKES, FL 33016	☐ Change ☒ Additio
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPS COLLINS, RON ~~8100 GOVERNORS SQ BLVD~~ 15280 NW 79TH CT. MIAMI LAKES FL	☐ Delete	VP DAVID HELSPER 1517 JOHNSON FERRY RD. (#275) MARIETTA, GA 30062	☐ Change ☒ Additio
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SAWYER, KENNETH ONE RAM RIDGE ROAD SPRING VALLEY NY 10977	☐ Delete	VP PRESTON BERNHARDT 1517 JOHNSON FERRY RD. (#275) MARIETTA, GA 30062	☐ Change ☒ Additio
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~JOHNSON, CHARLES A.~~ ~~9 NO. PKWY SQ., 4200 NORTHSIDE PKWY NW~~ ~~ATLANTA GA 30327~~	☒ Delete		☐ Change ☐ Additio
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VP/COO ROBERT TATUM 2665 S. BAYSHORE DR. (#501) MIAMI, FL 33133	☐ Delete		☐ Change ☐ Additio

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 empowered.

SIGNATURE: [illegible] 1/24/00 305-231-5
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
DIRECTOR & PRESIDENT