SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT TO INSTATE: $375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA D ME OF STATE
Sand Month
Secre of Se
DIVISION OF CORPORATIONS

DOCUMENT # S27343 (0)
1. Corporation Name

BIOSPHERE CONSULTING, INCORPORATED

Principal Place of Business	Mailing Address
14908 TILDEN ROAD WINTER GARDEN FL 34787	14908 TILDEN ROAD WINTER GARDEN FL 34787

		3. Date Incorporated or Qualified 01/24/1991	3a. Date of Last Report 06/08/1995

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 59-3045440	Applied For Not Applicable
Suite, Apt #, etc. 22	Suite, Apt #, etc 27	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	ntry 30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THOMAS, JAMES M. 14908 TILDEN ROAD WINTER GARDEN FL 34787	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City	FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was au... the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 Florida S...

SIGNATURE

12.	OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DP	☐ DELETE	☐ Change ☐ Addition
NAME	THOMAS, JAMES M.		
STREET ADDRESS	15668 W. STATE RD. 50		
CITY - ST - ZIP	WINTER GARDEN FL		
TITLE	S	☐ DELETE	☐ Change ☐ Addition
NAME	THOMAS, MARGARET W		
STREET ADDRESS	15668 W COLONIAL DR		
CITY - ST - ZIP	WINTER GARDEN FL		
TITLE		☐ DELETE	☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		☐ DELETE	☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		☐ DELETE	☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		☐ DELETE	☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 Listed empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: James Milton Thomas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR