2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State S56127 DOCUMENT # 1. Entity Name 04-30-2002 90167 040 ***150.00 BIO-SPEC, INC. Mailing Address Principal Place of Business P.O. BOX 2818 601 S. FALKENBURG RD. BRANDON FL 33509 STE. 14-1 & 14-2 HS **TAMPA FL 33619** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3077532 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --- 6. Name and Address of Current Registered: Agent --- -- = = POWELL, DAYID G. Street Address (P.O. Box Number is Not Acceptable) 15625 GULF BLVD **REDINGTON BEACH FL 33708** Zip Code City 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE POWELL, JEANETTE NAME NAME 5625 GULF BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **REDINGTON BEACH FL 33708** CITY-ST-ZIP Change ☐ Addition VΡ Delete TITLE TITLE POWELL, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 15625 GULF BLVD CITY-ST-ZIP REDINGTON BEACH FL 33708 CITY-ST-ZIP TITLE -- 32 --- Change ⁻ ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

with all other like empowered

changed, or on an attachm

SIGNATURE

FILED