

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 04, 2002 8:00 am
Secretary of State

09-04-2002 90094 045 ***150.00

DOCUMENT # S98044
1. Entity Name
S&S Biopath, Inc.

378205

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
950 Congress Avenue
Suite, Apt. #, etc.

3. Mailing Address
PO Box 220748
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Riviera Beach, FL

City & State
West Palm Beach, FL

Zip
33404

Country
USA

Zip
33422-0748

Country
USA

4. FEI Number
65-0316991

Applied For
 Not Applicable

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Angel Romero

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

City
Riviera Beach

State
FL

Zip Code
33404

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 *Angel Romero* DATE **8/26/02**

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 | | | |
|--|--|--|---------------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P Angel Romero 950 Congress Avenue Riviera Beach, FL 33404 | TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | C Werner Specht 950 Congress Avenue Riviera Beach, FL 33404 | TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | TES Sergei Galeano 950 Congress Avenue Riviera Beach, FL 33404 | TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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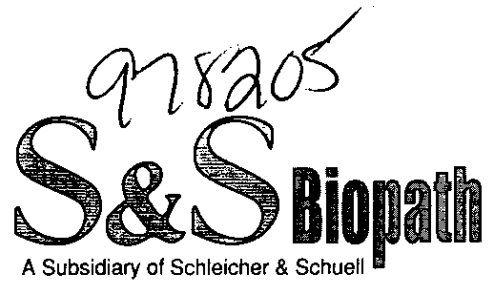
CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Angel Romero* DATE **8/25/02**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment



August 23, 2002

598044

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Division of Corporations:

I am a new employee to S&S Biopath, I contacted your office on August 21st concerning how to go about changing our corporate name and I was informed that our annual report was not filed this year. Your office was very helpful in directing me to your website and faxing to me the information the State of Florida currently has on file. Your office instructed me to mail the completed return with a letter noting our recent changes and to request that you would accept our late return without penalty. Our organization has undergone several changes this past year including a change in Management (President, Secretary and Finance Director) and moving our operations and offices from West Palm Beach to Riviera Beach. In addition, our mailing address has changed from New Hampshire to PO Box 220748, West Palm Beach, FL 33422-0748. With all of these changes, the return was either never received by our organization or was misplaced in our change of personnel or move.

Thank you for your consideration of this matter. Please contact me should there be any questions or delay in processing this report. I may be reached at 561-655-2302 extension 36.

Sincerely,



Ruth Ann McVeigh
Director of Finance