2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # V11294* 1. Entity Name 04-29-2004 90238 039 ***150.00 BIO-VIM OF NAPLES, INC. Principal Place of Business Mailing Address 1010 FIFTH AVENUE SOUTH P.O. BOX 7369 NAPLES FL 34101 **STE 300** NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0313408 Not Applicable Zip Country Zip 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 DOONER, EUGENE C Street Address (P.O. Box Number is Not Acceptable) 5386 SYCAMORE DRIVE NAPLES FL 34119 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE PTD ☐ Delete TITLE ☐ Change ■ Addition NAME LEE, NANCY DOONER NAME 1010 5TH AVE. S. STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME DOONER, JOAN E. NAME STREET ADDRESS 1010 5TH AVE. S. STE 300 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME -- -DOONER, EUGENE C STREET ADDRESS STREET ADDRESS 5386 SYCAMORE DRIVE CITY-ST-ZIP NAPLES FL 34119 CITY-ST-ZIF Change TITLE Delete TITLE ☐ Addition 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 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Daytime Phone #

12. 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 10 or Block 11 if SIGNATURE: