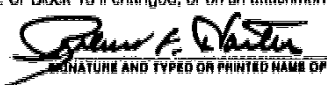


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mornham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V32615 (9) 1. Corporation Name RECLAMATION BIOTECH HOLDING CORP.			
Principal Place of Business 701 US 1 SUITE 103 NORTH PALM BCH FL 33408 US		Mailing Address % KENDALL TOYOTA 10943 S DIXIE HWY MIAMI FL 33156	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Country 30	
9. Name and Address of Current Registered Agent HARTER, ROBERT F. % KENDALL TOYOTA 10943 S DIXIE HWY MIAMI FL 33156			
10. Name and Address of New Registered Agent 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 above-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 authorized by 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 Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE D		1.1 TITLE ☐ Change ☐ Addition	
NAME BEAN, GERALD		1.2 NAME	
STREET ADDRESS 10943 S. DIXIE HWY		1.3 STREET ADDRESS	
CITY - ST - ZIP MIAMI FL 33156		1.4 CITY - ST - ZIP	
TITLE PD		2.1 TITLE ☐ Change ☐ Addition	
NAME SPIRITIS, GLEN		2.2 NAME	
STREET ADDRESS 617-B OCEAN FRONT		2.3 STREET ADDRESS	
CITY - ST - ZIP LONG BEACH NY 11516		2.4 CITY - ST - ZIP	
TITLE D		3.1 TITLE ☐ Change ☐ Addition	
NAME BERNSTEIN, BRUCE		3.2 NAME	
STREET ADDRESS 617-B OCEANFRONT		3.3 STREET ADDRESS	
CITY - ST - ZIP LONG BEACH NY 11516		3.4 CITY - ST - ZIP	
TITLE SCEO		4.1 TITLE ☐ Change ☐ Addition	
NAME HARTER, ROBERT		4.2 NAME	
STREET ADDRESS 10943 S. DIXIE HWY		4.3 STREET ADDRESS	
CITY - ST - ZIP MIAMI FL 33156		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE ☐ Change ☐ Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE ☐ Change ☐ Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	
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 110.07(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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE:  ROBERT F. HARTER SEC 4/17/95 (305) 645-6581			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Typed Name)			