FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # **V47043** (7)

1. **VALENTE ADVERTISING AND DESIGN, INC.**

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7400 WILES RD
102
CORAL SPORINGS FL 33067
US

Mailing Address
7400 WILES RD
102
CORAL SPRINGS FL 33067
US

3. Date of Incorporation: 06/25/1992
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

4. FEI Number: 65-0346421
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. The corporation has elected, or is exempt for under S. 199.033 Florida Statutes: X Yes / No

9. Name and Address of Current Registered Agent

VALENTE, TIM P.
11614 N.W. 37TH ST.
CORAL SPRINGS FL 33065

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. [illegible] Section 607.150, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office [illegible] the State of Florida. Such change was authorized by the signature listed below. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of section 607.325, Florida Statutes.

Signature: T. P. Valente 5/5/95

12. OFFICERS AND DIRECTORS

D
VALENTE, TIM P
7400 WILES ROAD #102
CORAL SPRINGS FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 19

Title / NAME / Street Address / City, State, Zip — Change / Addition

14. I hereby 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 a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 hereinabove or on attached with an address.

SIGNATURE: T. P. Valente 5/5/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

0110611 CP

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DOCUMENT # V47333 (2)

CONSUMER BIOLOGICALS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1385 CORAL WAY
203
MIAMI FL 33145-2941
US

1385 CORAL WAY
203
MIAMI FL 33145-2941
US

3. 07/01/1992
3a. 01/25/1994

4. 65-0345176

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

22. 207 Suite # 207
27. 207 Suite # 207
29. 33145

9. Name and Address of Current Registered Agent

TEJEIRO, LUISA BELEN
1385 CORAL WAY
~~STE 203~~
MIAMI FL 33145

10. Name and Address of New Registered Agent

Street Address: Suite #207
FL

Luisa Belen Tejeiro

12. Officers and Directors

P
TEJEIRO, LUISA BELEN
1385 CORAL WAY, STE 203
MIAMI FL

VP
TEJEIRO, WILLIAM
1385 CORAL WAY, STE 203
MIAMI FL

13. Additional Officers and Directors

1385 Coral Way Suite #207

1385 Coral Way Suite #207

14. SIGNATURE: Luisa Belen Tejeiro — Luisa Belen Tejeiro — 5/9/95 — (305) 858-7288

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0187785 CP