FILED

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # V62317 1. Entity Name AMERICARE BIOLOGICALS, INC. 04-01-2002 90691 001 ***450.00 Principal Place of Business Mailing Address 400 POINCIANA DRIVE 400 POINCIANA DRIVE HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0359002 Not Applicable Zip Country 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 D'ANGELO, JOSEPH P. DR. Street Address (P.O. Box Number is Not Acceptable) 400 POINCIANA DRIVE HALLANDALE FL 33009 Zip Code FL 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, 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. 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI E ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition D'ANGELO, JOSEPH P DR NAME NAME 400 POINCIANA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP TITLE n ☐ Delete TITLE ☐ Change ☐ Addition NAME SEIDEL, HORACE NAME STREET ADDRESS **20 NW 181 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KALLAN, JOEL NAME - ---STREET ADDRESS 20 NW 181 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FOLTUZ. GENE NAME STREET ADDRESS **20 NW 181 STREET** STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33169** CITY-ST-ZIP ☐ Delete TITLE X Addition Change BROAD, HEYWOOD NAME NAME STREET ADDRESS STREET ADDRESS 8146 NW 91 AVENUE CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 33321 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME MALLIS, SAMUEL STREET ADDRESS STREET ADDRESS 102-01 SPYGLASS WAY CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33498 13. 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 changed, or on an attachment with appaddress, with all other like empowered.

SIGNATURE:

305-770-1141