

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041793

Entity Name: BIO-PLUS, INC.

Current Principal Place of Business:

376 NORTHLAKE BLVD
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

376 NORTHLAKE BLVD.
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3521011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHALIN, LAWRENCE J
225 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GARNER, H. STEPHEN
Address 376 NORTHLAKE BLVD.
City-State-Zip: ALTAMONTE SPRINGS FL 32701

Title D
Name VOGT, STEPHEN C
Address 376 NORTHLAKE BLVD
City-State-Zip: ALTAMONTE SPRINGS FL 32701

Title D
Name MACLEAY, MICHAEL R
Address 376 NORTHLAKE BLVD
City-State-Zip: ALTAMONTE SPRINGS FL 32701

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN C. VOGT

CEO/PRESIDENT

01/31/2018

Electronic Signature of Signing Officer/Director Detail

Date