## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Aug 27, 2001 08:00 AM F00000005679 DOCUMENT # **Secretary of State** 1. Entity Name ANDRY LABORATORIES, INC. Principal Place of Business Mailing Address 148 WEISENBERGER RD. STE D 148 WEISENBERGER RD, STE D MADISON MS MADISON MS 39110 39110 2. Principal Place of Business 3. Mailing Address 4955 ORANGE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For DAVIE 64-0867544 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM LODIN 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 4955 ORANGE DRIVE PLANTATION FL33324 US City Zip Code DAVIE 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. SCOTT LODIN 08/27/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 TITLE CR2E034 (11/00) ☐ Delete TITLE VP X Addition ☐ Change MAME SMITH NAME BRIAN STREET ADDRESS STREET ADDRESS 4955 ORANGE DRIVE CITY-ST-ZIP CITY-ST-ZIP DAVIE ☐ Delete TITLE VP ☐ Change X Addition NAME NAME KING BOBBY JJR. STREET ADDRESS STREET ADDRESS 4955 ORANGE DRIVE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL33314 ☐ Delete VP TITLE X Change ☐ Addition THOMAS DENNIS NAME BAICY впл STREET ADDRESS 148 WEISENBERGER RD, STE D STREET ADDRESS 4955 ORANGE DRIVE CITY-ST-ZIP MADISON MS CITY-ST-ZIP DAVIE FL. 33314 TITLE ☐ Delete TITLE VPTD **X** Change ☐ Addition MONTGOMERY NAME MALAHIAS ANGELO STREET ADDRESS 148 WEISENBERGER RD, STE D STREET ADDRESS 4955 ORANGE DRIVE CITY-ST-ZIP MADISON MS CITY-ST-ZIP 33314 DAVIE. FLTITLE DAST ☐ Delete TOTALE VPSD X Change ☐ Addition DRAUGHN MAX NAME LODIN SCOTT STREET ADDRESS 148 WEISENBERGER RD, STE D STREET ADDRESS 4955 ORANGE DRIVE CITY-ST-ZIP MADISON MS CITY-ST-ZIP DAVIE FL33314 PSTD Delete TITLE PD Change ☐ Addition KING BOBBY NAME COHEN STREET ADDRESS 148 WEISENBERGER RD, STE D STREET ADDRESS 4955 ORANGE DRIVE CITY-ST-ZIP MADISON CITY-ST-ZIP DAVIE 33314 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 an address, with all other like empowered.

08/27/2001

Date

Daytime Phone #

SIGNATURE: \_Scott.Lodin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR