

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000120417

FILED
Apr 24, 2003
Secretary of State

Entity Name: NORTH AMERICAN PHARMACEUTICAL GROUP, INC.

Current Principal Place of Business:

2850 DOUGLAS ROAD
3RD FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4906 S.W. 72 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

2850 DOUGLAS ROAD
3RD FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

4906 S.W. 72 AVENUE
MIAMI, FL 33155 US

FEI Number: 56-2304654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CHARLES M
4400 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Change (X) Addition
Name: FERNANDEZ, CHARLES M
Address: 4906 S.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES M. FERNANDEZ

P,D

04/24/2003

Electronic Signature of Signing Officer or Director

Date