

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000040071

FILED
Apr 24, 2003
Secretary of State

Entity Name: VITAL PHARMACEUTICALS, INC.

Current Principal Place of Business:

1928 TIGER TAIL BLVD.
DANIA, FL 33004 US

New Principal Place of Business:

4141 SW 47TH AVENUE
DAVIE, FL 33314 US

Current Mailing Address:

1928 TIGER TAIL BLVD.
DANIA, FL 33004 US

New Mailing Address:

4141 SW 47TH AVENUE
DAVIE, FL 33314 US

FEI Number: 65-0668430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWOC, JOHN H
6573 STIRLING ROAD
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

OWOC, JOHN H
4141 SW 47TH AVENUE
DAVIE, FL 33314 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: JOHN OWOC

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OWOC, JOHN H
Address: 1928 TIGER TAIL BLVD.
City-St-Zip: DANIA, FL 33004

Title: P () Delete
Name: OWOC, DARLENE V
Address: 1928 TIGER TAIL BLVD.
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OWOC, JOHN H
Address: 4141 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: P (X) Change () Addition
Name: OWOC, DARLENE V
Address: 4141 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

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: DARLENE V. OWOC

P

04/24/2003

Electronic Signature of Signing Officer or Director

Date