2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (

252886 DOCUMENT



FILED May 22, 2003 8:00 am Secretary of State

04-30-2003 90307 010 ***150.00

55042787 Principal Place of Business Mailing Address 1990 N.W. 44TH STREET 1990 N.W. 44TH STREET POMPANO BEACH FL 33064-5712 POMPANO BEACH FL 33064-5712 2. Principal Place of Business 3. Mailing Address 1990 NW 44th STREET 200 EAST LAS OLAS BLVD Suite, Apt. #, etc. Suite Apt. #. etc. 19th FLOOR TO CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1003609 POMPANO BEACH FL FT LAUDERDALE FL Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 33064-5712 USA 33301 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLEMAN, WILLIAM TESQ DAVIDSON, SCOTT L = Street Address (P.O. Box Number is Not Acceptable)
200 RAST LAS OLAS BLVD, 20011 NE 22ND COURT NORTH MIAMI FL 33180 19TH FLOOR FT LAUDERDALE 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. I am familiar with, and accept the obligations of redistered ag SIGNATURE, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. XX Delete PD TITLE TITLE Addition DAVIDSON, SCOTT L FINLEY, GERARD M NAME NAME 20011 N.E. 22ND COURT STREET ADDRESS STREET ADDRESS 234 LOMBARD STREET CR2E034 n miami fl CITY-ST-7/P CITY-ST-ZIP <u>PHI</u>LADELPHIA PA 19147 TITLE ☐ Delete TITLE SECRETARY ☐ Change ★★ Addition NAME NAME finley, melanie STREET ADDRESS STREET ADDRESS 1990 NW 44TH STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 T!TLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attach

SIGNATURE:

1. Entity Name

STAR PHARMACEUTICALS, INC.

(954) 972-6060

Daytime Phone #