2003 FOR PROFIT CORPORATION

Mar 24, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR**) Secretary of State 317880 DOCUMENT # 03-24-2003 90643 006 ***150.00 1. Entity Name SHANE PHARMACEUTICALS INC Principal Place of Business Mailing Address 2426 SHERIDAN ST 2426 SHERIDAN ST HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-1288071 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7._Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ... Name KELLY, ROGER Street Address (P.O. Box Number is Not Acceptable) 2426 SHERIDAN ST. HOLLYWOOD FL 33020 City Zip Code 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 registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CR2E034 (10/02) ☐ Addition Change ☐ Delete TITLE TITLE GREISDORF, LAWRENCE D NAME NAME STREET ADDRESS 2426 SHERIDAN ST. STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE KELLY, ROGER K NAME NAME 2521 GARFIELD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL Change Addition TITLE ☐ Delete TITLE KELLY, EMILY NAME NAME STREET ADDRESS 2425 SHERIDAN ST STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GREISDORE, MARY NAME NAME STREET ADDRESS 2426 SHERIDAN ST STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE KELLY, DARA MAME STREET ADDRESS STREET ADDRESS 2426 SHERIDAN ST CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Change ☐ Addition TITLE □ Delete TITLE

12. 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 regort 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 effect 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 attachment, with an address, with all oth

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

FILED