2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # F24090 1. Entity Name 02-19-2002 90128 017 ***150 STELLAR PHARMACAL CORP. Principal Place of Business Mailing Address 1990 N.W. 44TH STREET 1990 N.W. 44TH STREET POMPANO BCH FL 33064-5712 POMPANO BCH FL 33064-5712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2078477 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIDSON, SCOTT L. Street Address (P.O. Box Number is Not Acceptable) 20011 NE 22ND COURT N. MIAMI FL 33180 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PRESIDENT Delete **X** Change Addition CR2E034 (9/01 TITLE TITLE NAME DAVIDSON, SCOTT L DAVIDSON, SCOTT L. NAME 20011 NE 22ND COURT STREET ADDRESS STREET ADDRESS 20011 NE 22ND COURT N. MIAMI FL CITY-ST-ZIP CITY-ST-7IP N. MIAMI FL 33180 X Delete TITLE TITLE. Change ☐ Addition KAHN. LAURIE DAVIDSO NAME NAME STREET ADDRESS 555 GATE LN STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SCOTT L DAVIDSON, PRESIDENT

(954) 972-6060

01/30/2002

FILED