

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90911 035 ***150.00

DOCUMENT # F97000005905

1. Entity Name

PHARMED GROUP HOLDINGS, INC.

Principal Place of Business

**3075 N.W. 107TH AVENUE
MIAMI FL 33172**

Mailing Address

**3075 N.W. 107TH AVENUE
MIAMI FL 33172**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0717189

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**GARCIA, WILLIAM ESQ
GARCIA & AVELLAN, P.A.
201 ALHAMBRA CIRCLE., SUITE 5000
CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOD
DE CESPEDES, CARLOS M
3075 N.W. 107TH AVENUE
MIAMI FL 33172** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVSD
PEREZ, BERTIN J
3075 N.W. 107TH AVENUE
MIAMI FL 33172** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
DE CESPEDES, JORGE L
3075 N.W. 107TH AVENUE
MIAMI FL 33172** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AST
GARCIA, LEO
3075 N.W. 107TH AVENUE
MIAMI FL 33172** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)