2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am § Secretary of State DOCUMENT # F99000005974 1. Entity Name 05-07-2002 90191 001 ***300.00 DRUGMAX.COM, INC. Principal Place of Business Mailing Address 12505 STARKEY ROAD 12505 STARKEY ROAD STE A STE A **LARGO FL 33773** LARGO FL 33773 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-1755390 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. ESQUIVEL, JULIO C Street Address (P.O. Box Number is Not Acceptable) SHUMAKER, LOOP & KENDRICK, LLP 101 E. KENNEDY BLVD. STE 2800 TAMPA FL 33602 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIRECTOR, TREASURER RONALD J. PATRICK TITLE ☐ Delete TITLE Addition CR2E034 (9/01 NAME WATTERS, STEPHEN M NAME 12505 STARKEY Rd. STEA STREET ADDRESS 12505 STARKEY ROAD STE A STREET ADDRESS CITY-ST-ZIP LARGO FL 33773 CITY-ST-ZIP LARGO FL 33773 TITLE ☐ Delete TITI F DIRECTOR ☐ Change Addition Martin Sporbur 12505 Starkly Rd Sto A NAME HOWELL, HOWARD L MAME STREET ADDRESS 701 SPOTTIS WOODE LANE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZIP Largo FL 33773 TITLE ☐ Delete TITLE Change ☐ Addition NAME PETERSON, JEFFREY K NAME STREET ADDRESS 1343 MAIN STREET STREET ADDRESS CITY-ST-7IE SARASOTA FL 34236 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME zappala, Joseph STREET ADDRESS 12505 STARKEY RD STE A STREET ADDRESS CITY-ST-ZIP LARGO FL 33773 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TANEJA, JUGAL K NAME STREET ADDRESS 6950 BRYAN DAIRY ROAD STREET ADDRESS CITY-ST-ZIP LARGO FL 33777 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME LAGAMBA, WILLIAM L NAME 12505 STARKEY RD STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO FL 33773 CITY-ST-7IP

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

FILED