FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 21, 2002 8:00 am & Secretary of State G29418 DOCUMENT # 1. Entity Name 04-21-2002 90911 034 \*\*\*150.00 PHARMED GROUP CORP. Principal Place of Business Mailing Address 3075 NW 107TH AVE. 3075 NW 107TH AVE. MIAMI FL 33172 MIAMI FL 33172 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 59-2279655 Not Applicable Zip Country 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 Name SANCHEZ, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 3075 NW 107TH AVE. **MIAMI FL 33172** City Zip Code FL 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition DE CESPEDES, CARLOS M NAME NAME STREET ADDRESS 3075 NW 107TH AVE. STREET ADDRESS **MIAMI FL 33172** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DE CESPEDES, JORGE L NAME STREET ADDRESS 3075 NW 107TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME BALDWIN, WILLIAM A NAMÉ STREET ADDRESS 3075 NW 107TH AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP TITLE VASD ☐ Delete ☐ Change ☐ Addition NAME SANCHEZ, CHARLES J STREET ADDRESS 3075 NW 107TH AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP TITLE **VCFD** ☐ Delete TITLE Change ☐ Addition NAME PEREZ, BERTIN J NAME STREET ADDRESS 3075 NW 107TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33172 TITLE **VCDS** ☐ Delete TITLE ☐ Change Addition NAME GARCIA, LEO NAME STREET ADDRESS 3075 NW 107TH AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address, will

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

other like empowered.

4-11-02