2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # H40815** 1. Entity Name NU-MED PEMBROKE, INC. 02-01-2000 90070 004 ***150.00 Principal Place of Business Mailing Address 16633 VENTURA BLVD., 13TH FL. 16633 VENTURA BLVD., 13TH FL. SUITE 913 SUITE 913 ENCINO CA 91436-1837 ENCINO CA 91436-1801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-3956129 Not Applica-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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) DATE 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, 2000 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 Change ☐ Addition TITLE ☐ Defete Koerber, John V NAME NAME STREET ADDRESS 16632 VENTURA BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **ENCINO CA** ☐ Change ☐ Additior ☐ Delete TITLE NAME DOR, YORAM NAME STREET ADDRESS STREET ADDRESS 16633 VENTURA BLVD. CITY-ST-ZIP_ ENCINO CA _____ CITY-ST-ZIP ☐ Delete ☐ Addition TITLE MARCON, JOHN B. NAME STREET ADDRESS STREET ADDRESS 16633 VENTURA BLVD CITY-ST-ZIF CITY-ST-ZIP **ENCINO CA** Change Addition TITI F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Additior TITLE TITLE

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 a state of the corporation of the corp

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS
CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TITLE

NAME . STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

1/12/00 (818)990-2000

☐ Change

☐ Additior