

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2000 8:00 am
Secretary of State

05-04-2000 90156 038 ***150.00

DOCUMENT # H74029

1. Entity Name

INNOVATIVE HEALTH PRODUCTS, INC. Go2 Pharmacy.com, Inc



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

6950 BRYAN DAIRY RD.
LARGO FL 33777
US

6950 BRYAN DAIRY RD.
LARGO FL 33777-1608
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2600232

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SEKHARAM, KOTHA S
6950 BRYAN DAIRY RD.
LARGO FL 33777

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP**
NAME **SPKHARAM, KATHA S**
STREET ADDRESS **6950 BRYAN DAIRY RD.**
CITY-ST-ZIP **LARGO FL 33777**
Correct Name

TITLE **DP**
NAME **Kottha S. Sekharam**
STREET ADDRESS **6950 Bryan Dairy Road**
CITY-ST-ZIP **Largo, FL 33777**
☒ Change ☐ Addition

TITLE **DCEO**
NAME **LAGAMBA, WILLIAM L**
STREET ADDRESS **6950 BRYAN DAIRY RD.**
CITY-ST-ZIP **LARGO FL 33777**
☒ Delete

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

TITLE **VP**
NAME **TANYIA, MIHIR K**
STREET ADDRESS **6950 BRYAN DAIRY RD.**
CITY-ST-ZIP **LARGO FL 33777**
Correct Name + Title

TITLE **CEO, secretary, director**
NAME **mihir K Taneja**
STREET ADDRESS **6950 Bryan Dairy Road**
CITY-ST-ZIP **Largo, FL 33777**
☒ Change ☐ Addition

TITLE **DS**
NAME **TANEJA, JUGAL K**
STREET ADDRESS **6950 BRYAN DAIRY RD.**
CITY-ST-ZIP **LARGO FL 33777**
Change title

TITLE **Chairman, Director**
NAME **Jugal K. Taneja**
STREET ADDRESS **6950 Bryan Dairy Road**
CITY-ST-ZIP **Largo, FL 33777**
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE **CFO, VP**
NAME **Carol Don-Falcone**
STREET ADDRESS **6950 Bryan Dairy Road**
CITY-ST-ZIP **Largo, FL 33777**
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE **Director**
NAME **George L. Stuart**
STREET ADDRESS **6950 Bryan Dairy Road**
CITY-ST-ZIP **Largo, FL 33777**
☐ 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]* **Jugal K. Taneja** **04/28/00** **727/544-8866**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #