2004 LIMITED LIABILITY COMPANY

Mar 31, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L03000040432** 03-31-2004 90347 003 ****50.00 1. Entity Name BEECEUTICALS LLC Principal Place of Business Mailing Address 24031740 C/O HODGSON RUSS LLP C/O HODGSON RUSS LLP 1801 N. MILITARY TRAIL, SUITE 200 1801 N. MILITARY TRAIL, SUITE 200 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address 401 SEVEN ISLES DR 401 SEVEN ISLES DR Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 20-0440490 FT LAUDERDALE. FT LAUDERDALE Zip Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 33301 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD GERBER HRAWG CORP. Street Address (P.O. Box Number is Not Acceptable) 1801 N. MILITARY TRAIL, SUITE 200 BOCA RATON, FL 33431 401 SEVEN ISLES DR Zip Code 33301 City FT LAUDERDALE 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. I am familiar with, and accept the obligations of registered agent. 0 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MANAGING MEMBER RICHARD GERBER TITLE Detete TITLE ☐ Change Addition NAME NAME 401 SEVEN ISLES DR STREET AODRESS STREET ADDRESS 33301 CITY-ST-ZIE CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

RICHARD GERBER

FILED

954-760-9996

Daytime Phone #