FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State **DOCUMENT # L28319** 1. Entity Name TOXICOLOGY CONSULTANTS, INC. 05-16-2001 90224 035 ***150.00 Mailing Address Principal Place of Business C/O ISAAC SALVER C.P.A. C/O ISAAC SALVER C.P.A. 100010 1150 KANE CONCOURSE: SUITE 400 450 KANE CONCOURSE, SUITE 460 BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address 111 KANE CONCOURSE IIII KANE CONCOURSE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE 211 SWITE Applied For 4. FEI Number City & State 59-2982236 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent--6. Name and Address of Current Registered Agent POUPKO, JAY **7558 ANDORRA PLACE** BOGA RATON FL 33433 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition **PST** TITLE ☐ Delete TITLE POUPKO, JAY NAME NAME STREET ADDRESS 2903 SKY CLIFF STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO TX 78231 Addition TITLE Change ☐ Delete THTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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 an address, with all other like empowered

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

CR2E034 (10/00)