

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M21980

FILED  
Jan 13, 2003  
Secretary of State

Entity Name: INFUSION PHARMACEUTICALS, INC.

## Current Principal Place of Business:

C/O ALLIED HEALTH CARE CORP.  
1000 NW 65TH STREET STE 105  
FT. LAUDERDALE, FL 333092189 US

## Current Mailing Address:

C/O ALLIED HEALTH CARE CORP.  
1000 NW 65TH STREET STE 105  
FT. LAUDERDALE, FL 333092189 US

## New Principal Place of Business:

C/O ALLIED HEALTH CARE CORP.  
1000 NW 65TH STREET, SUITE 105  
FT. LAUDERDALE, FL 333092189 US

## New Mailing Address:

C/O ALLIED HEALTH CARE CORP.  
1000 NW 65TH STREET, SUITE 105  
FT. LAUDERDALE, FL 333092189 US

FEI Number: 59-2598825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IRVING, J. BRUCE  
19134 FISHER ISLAND DR  
MIAMI, FL 33109 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VSD ( ) Delete  
Name: BRAFMAN, CAROL S.,  
Address: 1000 NW 65TH STREET, STE 105  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PD ( ) Delete  
Name: KAPLAN, RONALD L.,  
Address: 1000 NW 65TH STREET, STE 105  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T ( ) Delete  
Name: KOSCS, GREGORY,  
Address: 1000 NW 65TH STREET, STE 105  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: AS ( ) Delete  
Name: IRVING, J. BRUCE,  
Address: 19134 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL 33109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change ( ) Addition  
Name: BRAFMAN, CAROL S  
Address: 1000 NW 65TH STREET, SUITE 105  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PD (X) Change ( ) Addition  
Name: KAPLAN, RONALD L  
Address: 1000 NW 65TH STREET, SUITE 105  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T (X) Change ( ) Addition  
Name: KOSCS, GREGORY V  
Address: 1000 NW 65TH STREET, SUITE 105  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: AS (X) Change ( ) Addition  
Name: IRVING, J. BRUCE  
Address: 19134 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL 33109

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD L. KAPLAN

PRES

01/13/2003

Electronic Signature of Signing Officer or Director

Date