2001 UNIFORM BUSINESS REPORT (UBR) FILED Jul 10, 2001 08:00 AM N9900000050 DOCUMENT # 1. Entity Name **Secretary of State** ADVANCEMENT OF DISEASE PREVENTION, INC. Principal Place of Business Mailing Address 444 BRICKELL AVE STE 300 444 BRICKELL AVE STE 300 FL FL 33131 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0920666 Not Applicable Zip 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 MERKIN STEWART Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE STE 300 MIAMI FL33131 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. 07/10/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete D TITLE ☐ Change ☐ Addition NAME GONZALEZ. FLLY NAME STREET ADDRESS STREET ADDRESS 444 BRICKELL AVE #200 CITY-ST-ZIP CITY-ST-ZIP MIAMI 33121 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEHREL THOMAS MD NAME STREET ADDRESS 400-41ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL. 33141 CITY-ST-ZIP TITLE **PSTD** Delete TITLE Change ☐ Addition NAME MERKIN STEWART NAME STREET ADDRESS STREET ADDRESS 444 BRICKELL AVE #300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. 33131 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 TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

stewart a. merkin

07/10/2001

CR2E037 (11/00)