

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000023523

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: DEVRX LABORATORIES, INC.

Current Principal Place of Business:

5160 FOXHALL DRIVE SOUTH
WEST PALM BEACH, FL 33417

New Principal Place of Business:

1097 JUPITER PARK LANE
SUITE 5
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 220862
WEST PALM BEACH, FL 33417

New Mailing Address:

1097 JUPITER PARK LANE
SUITE 5
JUPITER, FL 33458

FEI Number: 65-0989008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALLISTER, MATTHEW S
3230 COMMERCE PLACE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MCCALLISTER, MATTHEW S
1097 JUPITER PARK LANE
SUITE 5
JUPITER, FL 33458 US

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: MATTHEW S. MCCALLISTER

01/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: V () Delete
Name: MCCALLISTER, I. DAVID
Address: 8254 BOBOLINK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P () Delete
Name: MCCALLISTER, MATTHEW S
Address: 5160 FOXHALL DRIVE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: ROSEN, CHRISTER
Address: 1097 JUPITER PARK LANE, #5
City-St-Zip: JUPITER, FL 33458

Title: DV (X) Change () Addition
Name: MCCALLISTER, J. DAVID
Address: 1097 JUPITER PARK LANE, #5
City-St-Zip: JUPITER, FL 33458

Title: PSDC (X) Change () Addition
Name: MCCALLISTER, MATTHEW S
Address: 1097 JUPITER PARK LANE, #5
City-St-Zip: JUPITER, FL 33458

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: MATTHEW S. MCCALLISTER

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01/14/2002

Electronic Signature of Signing Officer or Director

Date