2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE

Feb 08, 2001 8:00 am DOCUMENT # P00000024000 **Secretary of State** LAIN PHARMACEUTICALS, INC. 02-08-2001 90042 028 ***150.00 Principal Place of Business Mailing Address C/O JESUS SANCHELIMA, ESQ. C/O JESUS SANCHELIMA, ESQ. 235 S.W. LE JEUNE ROAD 235 S.W. LE JEUNE ROAD 910040 MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1008835 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANCHELIMA, JESUS Street Address (P.O. Box Number is Not Acceptable) 235 S.W. LE JEUNE ROAD **MIAMI FL 33134** City Zip Code Fl 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITI F ☐ Delete TITLE ☐ Change FLORES, MIGUEL ERNESTO NAME P.O. BOX 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEGUCIGALPA, HONDURAS CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition URQUIA, XAVIER NAME NAME P.O. BOX 150 STREET ADDRESS STREET ADDRESS TEGUCIGALPA, HONDURAS CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE Addition BATRES, VIVIAN NAME NAME STREET ADDRESS P.O. BOX 150 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TEGUCIGALPA, HONDURAS TITLE ☐ Delete TITLE ☐ Change Addition BATRES, MIGUEL FLORES NAME NAME STREET ADDRESS P.O. BOX 150 STREET ADDRESS CITY-ST-7IP TEGUCIGALPA, HONDURAS CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this flang do indicated on this report or supplemental report is true and approximately approximatel es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to changed, or on an attachment with r like empowered.

MISURL BANKSTO NAME OF SIGNING OFFICER OR DIRECTOR