2001 UNIFORM BUSINESS REPORT (UBR) Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P00000040951 GYNE LAB. COM INC 04-11-2001 90135 014 ***150.00 COUTH TOWARD ACCOUNTING SERVICE, INC. Principal Place of Business 7777 N. DAVIE ROAD EXT., SUITE 102B 210 A0047127 HOLLYWOOD, FL 33024 3. Mailing Address 40 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE THE POWER ACCOUNTING SERVICE, INC. Applied For 4. FEI Number PARTE HOAD EXT., SUITE 102B YVENTURA 65-101162 Not Applicable HOLLYWOOD, FL 33024 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 CHEDIAK MIRIA Street Address (P.O. Box Number is Not Acceptable) 00 SOUTH COWARD ACCOUNTING SERVICE, INC. 7777 N. DAVIE ROAD EXT., SUITE 102B HOLLYWOOD, FL 33024 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 11. :R2E034 (11/00 ☐ Change ☐ Delete TITLE TITLE GOLDSMITH JASON NAME 2845 AUGUTURA BLUD 246 STREET ADDRESS STREET ADDRESS AVENTURA 72 3318D CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE GO IdSMITH, CHARLES NAME NAME 2845 AVENTURA 246 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **FUENTURA** ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered. changed, or on an attachment SIGNATURE:

Date

Daytime Phone #

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR