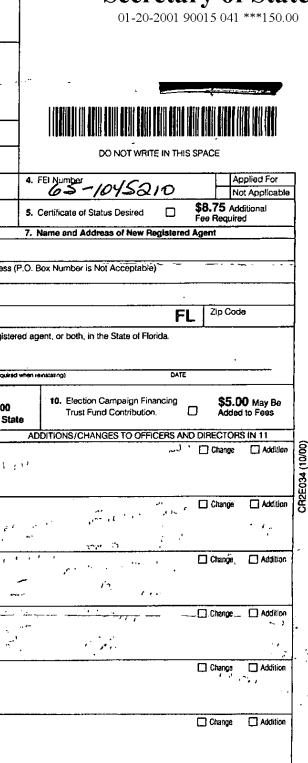
1/20/01 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000094438 1. Entity Name DISCOUNT MEDICAL EXPRESS CO. Principal Place of Business Mailing Address 9391 BOCA RIVER CIRCLE 9391 BOCA RIVER CIRCLE BOCA RATON FL 33434 BOCA RATON FL 33434 __ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Zip Country Zip Country 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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 rematating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State

FILED Feb 15, 2001 8:00 am Secretary of State



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 ooth; 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 changed, or on an attachment with an address, with all other likeyempowered.

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GNATURE AND TYPES OF MINTES NAME OF SIGNING OFFICER OR DIRECTO

OFFICERS AND DIRECTORS

LITWACK, MORTON J

9391 BOCA RIVER CIRCLE

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BOCA RATON FL 33434

BOCA RATON FL 33434

BOCA RATON FL 33434

ROTWEIN, STEVEN

FERLISE, PERRY

President

01/08/01

1-561-407-5051