


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2003 8:00 am**  
**Secretary of State**

04-25-2003 90326 031 \*\*\*158.75

**DOCUMENT # P01000099549**

1. Entity Name  
**APOTHEKE ENTERPRISE, INC.**



Principal Place of Business  
**201 GALLEN DRIVE  
#312 W  
MIAMI FL 33149**

Mailing Address  
**2121 PONCE DE LEON BLVD., SUITE #240  
CORAL GABLES FL 33134**



2. Principal Place of Business  
**30 W Mashta, Dr**  
Suite, Apt. #, etc.  
**Suite # 500**  
City & State  
**Key Biscayne - FL**

3. Mailing Address  
**30 W Mashta, Dr.**  
Suite, Apt. #, etc.  
**Suite # 500**  
City & State  
**Key Biscayne FL**

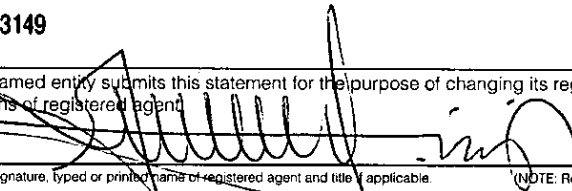
4. FEI Number **04-3640377** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CASTANBO, JEANCARLO  
201 GALLEN DRIVE  
#312W  
MIAMI FL 33149**

7. Name and Address of New Registered Agent  
Name  
**CASTANHO, JEANCARLO F**  
Street Address (P.O. Box Number is Not Acceptable)  
**30 W Mashta, Drive - suite #500**  
City  
**Key Biscayne** FL Zip Code  
**33149**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE **04/23/03**

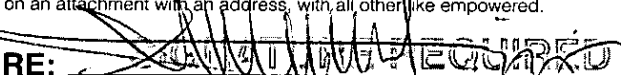
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PTD SILVA, EDNA MARA 2121 PONCE DE LEON BLVD., SUITE #240 CORAL GABLES FL 33134</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPSD CASTANHO, JEAN CARLO 2121 PONCE DE LEON BLVD., SUITE #240 CORAL GABLES FL 33134</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 607, 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:  DATE **04/23/03** DAYTIME PHONE # **305-361-7398**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)