2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2001 8:00 am **DOCUMENT # P19014 Secretary of State** 1. Entity Name PBM PHARMA, INC. 03-02-2001 90019 027 ***150.00 Principal Place of Business Mailing Address 330 S OCEAN BLVD 330 S OCEAN BLVD PALM BEACH FL 33480 PALM BEACH FL 33480 US 2. Principal Place of Business 3. Mailing Address 330 S. Ocean Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0042459 Not Applicable Palm Beach, Country Country Zip 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 33480 U.S 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name BERGER, HOWARD H. Street Address (P.O. Box Number is Not Acceptable) 330 SOUTH OCEAN BLVD. PALM BEACH FL 33480 Zip Code City 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Change ☐ Addition ☐ Delete TITLE NAME BERGER, HOWARD H. NAME STREET ADDRESS 330 SOUTH OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL STD ☐ Delete ☐ Change ☐ Addition TITLE BERGER, E. EDITH NAME NAME STREET ADDRESS 330 SOUTH OCEAN BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition 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

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 changed, or on an attachment with an addyses, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

CITY-ST-7IP

NAME STREET ADDRESS

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

☐ Delete

HOWARD H. BERGER 2/19/0

561/655-8757

☐ Change

Addition