2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P92000014713 May 10, 2000 8:00 am Secretary of State 1. Entity Name ICON LABORATORIES, INC. 05-10-2000 90176 009 ***150.00 Principal Place of Business Mailing Address 668 E NW HWY 668 E NW HWY STE 1 STE 1 PALATINE IL 60067-6354 PALATINE IL 60067 2. Principal Place of Business 3. Mailing Address 3636 Westown 3636 Westown DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Ste. 10 Ste. Applied For 4. FEI Number 59-3157357 Moines, Not Applicable \$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 LANFORD, J S Street Address (P.O. Box Number is Not Acceptable) 3125 W NEW HAVEN STE 200 **MELBOURNE FL 32904** 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. 11. Addition Change ☐ Delete TITLE TITLE LATONIK, ALICE P NAME NAME STREET ADDRESS 6187 JOSEPH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32940 Latonik, Theodore J. 6187 Joseph Ct. Melbourne FL 32940 ☐ Addition TITLE Change ☐ Delete TITLE LATONIK, THEODORE J NAME NAME 910 E COOPER DR STREET ADDRESS STREET ADDRESS PALATINE IL 60067 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete GRAU, ALAN Grau, Alan NAME NAME 4543 49+5 St 4543 49TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Des Moines IA 503/0 DES MOINES IA 50310 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Delete TITLE Change TITLE

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 address, with all other like empowered

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR