## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 28, 2002 8:00 am & Secretary of State P93000001661 DOCUMENT # 1. Entity Name 05-28-2002 91652 030 \*\*\*150.00 JEFFREY MITCHELL LABORATORIES, INC. Principal Place of Business Mailing Address 312 CLEMATIS 312 CLEMATIS SUITE 407 SUITE 407 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0382876 Not Applicable Zip Country Zip 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 Name DIAMOND, JEFFREY H Street Address (P.O. Box Number is Not Acceptable) 312 CLEMATIS ST SUITE #407 WEST PALM BEACH FL 33401 City 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. **SIGNATURE** 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE Change DIAMOND, JEFFREY H NAME NAME 3474 S. OCEAN BLVD. #10 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-7IP GITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition SCHLOSSMAN, MITCHELL H NAME NAME 3474 S. OCEAN BLVD. #10 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an accuracy with all other like empowered.

SIGNATURE

RINTED NAME OF SIGNI

JEFFREYN. DIAMODO 4/30/01 561833-2500

FILED