

Document Number Only

P93000036872

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

700002415997--5

-01/29/98-01056-024
*****35.00 *****35.00

Pharmax, Inc.

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company ☐ Other
☐ Foreign ☐ Annual Report ☒ Change of R.A.
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DIVISION OF CORPORATION

Pharmax
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

1a. The name of the corporation is: PHARMAX, INC.

1b. The mailing address of the corporation is : 12744 San Fernando Road
Sylmar, CA 91342

1c. Date of incorporation: 5/20/93 Document number: P93000036872

2. The name and address of the current registered agent and office:

Robert Kusher
3250 N 29 Avenue
Hollywood, FL 33020

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

The street address of its registered office and the street address of the business office of its
registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer
so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

January 2, 1998

(Date)

Robert Kusher, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

[Signature]
(Signature of Registered Agent)

January 28, 1998

(Date)

by: Jack Jessup, Assistant Secretary

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