2001 UNIFORM BUSINESS REPORT (UBR)

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

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P93000078317 1. Entity Name PH LABORATORIES, INC. 04-12-2001 90186 005 ***150 00 Mailing Address Principal Place of Business 1001 N US HWY 1 1001 N US HWY 1 STE 409 STE 409 UUU35545 JUPITER FL 33477 JUPITER FL 33477 LIS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0450554 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BONGARD, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 6217 WOODLAKE RD JUPITER FL 33-5458 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition PD ☐ Delete TITLE BONGARD, THOMAS G NAME STREET ADDRESS STREET ADDRESS 6217 WOODLAKE ROAD CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 Change ☐ Addition TITLE ☐ Delete TITLE NAME Bongard, Barbara NAME STREET ADDRESS STREET ADDRESS 6217 WOODLAKE ROAD CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Change ☐ Addition TITLE ☐ Delete_ NAME BONGARD, TYRONE NAME STREET ADDRESS STREET ADDRESS 6217 WOOD LAKE ROAD CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF 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

April 10, 01 575-3500