2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P94000065049** May 24, 2000 8:00 am Secretary of State 1. Entity Name DIABETES RX PLUS, INC. 05-24-2000 90196 007 ***150.00 Principal Place of Business Mailing Address 1300 E HILLSBORO BLVD 1300 E HILLSBORO BLVD DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441-4233 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0517818 Not Applicable Zip Country 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 RICK, HOWARD Street Address (P.O. Box Number is Not Acceptable) 1300 E HILLSBORO BLVD **STE 102** DEERFIELD BCH FL 33441 Zip Code 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, 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, 2000 Fee will be \$550,00 Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME GOLDMAN, HOWARD STREET ADDRESS STREET ADDRESS **32323 LAHSER** CITY-ST-ZIE CITY-ST-ZIP BEVERLY HILLS MI Change ☐ Addition Delete TITLE TITLE RICH, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS 5009 NW 97TH ST CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33442** ☐ Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TIT) F TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE [] Change ☐ Addition 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-7IP 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/60

Daytime Phone #