2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2001 8:00 am Secretary of State DOCUMENT # P9400065049 1. Entity Name DIABETES RX PLUS, INC. 03-20-2001 90037 019 ***150.00 Principal Place of Business Mailing Address 1300 E HILLSBORO BLVD 1300 E HILLSBORO BLVD 103 C0035632 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0517818 Not Applicable \$8.75 Additional Zip Country 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 RICK, HOWARD Street Address (P.O. Box Number is Not Acceptable) 1300 E HILLSBORO BLVD **STE 102 DEERFIELD BCH FL 33441** 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) 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 \$5.00 May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE GOLDMAN, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS **32323 LAHSER** CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS MI** ☐ Change Addition DVST ☐ 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** TITLE Detete TITI P NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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-ZIP ☐ Addition TITLE Change ☐ Delete TITLE 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 address, with all other like empowered.