LIZ

Date

Mar 26, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Secretary of State P94000065049 DOCUMENT # 1. Entity Name 02-26-2002 90034 027 ****15.00 DIABÉTES RX PLUS, INC. 03-26-2002 90038 009 ***135.00 Principal Place of Business Mailing Address 1300 E HILLSBORD BLVD 1300 E HILLSBORO BLVD DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0517818 Not Applicable \$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 RICK, HOWARD Street Address (P.O. Box Number is Not Acceptable) 1300 E HILLSBORO BLVD **STE 102 DEERFIELD BCH FL 33441** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 (9/01) Ime Addition ☐ Delete Change GOLDMAN, HOWARD NAME NAME STREET ADDRESS **32323 LAHSER** STREET ADDRESS BEVERLY HILLS MI C1TY-ST-7/8 CITY-ST-ZIP DVST TITLE ☐ Delete TITLE Change ☐ Addition RICH, HOWARD NAME NAME STREET ADDRESS 5009 NW 97TH ST STREET ADDRESS CORAL SPRINGS FL 33442 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete -Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F TITLE ☐ Deleta ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 app 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 of trustee empowered to execute his peport as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if changed, or on an attachingny with an address, with all other likes impowered.

Ú2/05/2002 -

DEPT OF STATE OHACKMENT P94800065049
05/2002
Bill #

15.00

CASH IN BANK

15.00