2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am³ Secretary of State DOCUMENT # **P94000086789** 05-16-2001 90208 034 ***150.00 DOYEN MEDIPHARM, INC. Principal Place of Business Mailing Address 625 MCCUE ROAD 625 MCCUE ROAD LAKELAND FL 33815 LAKELAND FL 33801-3254 US U\$ 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 59-3280917 Not Applicable Zip 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 BERISWILL, MARTIN Street Address (P.O. Box Number is Not Acceptable) 625 MCCUE ROAD LAKELAND FL 33815 City Zio 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) 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITI F ٧D ☐ Delete TITLE ☐ Change ☐ Addition NAME BERISWILL, MARTIN NAME STREET ADDRESS STREET ADDRESS 625 MCCUE ROAD CITY-ST-ZIP CITY-ST-ZIF LAKELAND FL 33815 VD. ☐ Addition ☐ Delete TITLE Change NAME WARD, GREG NAME STREET ADDRESS 625 MCCUE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33815 PDT ☐ Detete ☐ Addition TITLE TITLE NAME JOHNSON, RAY NAME STREET ADDRESS 625 MCCUE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33815 TITLE Delete TITLE Change Addition NAME ISAACS, ALAN NAME STREET ADDRESS CAVENDISH HOUSE CAMBRIDGE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTON, CAMBRIDGE ENGLAND CB3-7AR ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 entropy wered 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 adapted with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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Daytime Phone #

FILED