## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am & Secretary of State DOCUMENT # P94000089016 1. Entity Name BROWNES & COMPANY APOTHECARY, INC. 05-13-2002 90141 003 \*\*\*150.00 Principal Place of Business Mailing Address 841 LINCOLN ROAD 201 S BISCAYNE BLVD B0098448 MIAMI BEACH FL 33139 850 MIAMI FL 33131 T TERRITORI ING TERRITORIS (1981) BERKI BERKI BERKI KANDA PARKI BERKI BERKI 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0554499 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **ROSSZ FIU CORPORATION** Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD 850 MIAMI FL 33131 City 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 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 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME MALLON, MARGUERITE N NAME STREET ADDRESS 841 LINCOLN ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE 1998 ☐ Delete TITLE Change ☐ Addition NAME FEINBERG, GARY M NAME STREET ADDRESS 841 LINCOLN ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE Delete -TITLE-Addition Change NAME CHEEZCIM, JAN C (correction) CHEEZEM, Jan C. NAME STREET ADDRESS 201 S BISCAYNE BLVD, #850 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan Carson Cheezen 4/26/02 305 702 3000