2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P95000047440 DOCUMENT# 1. Entity Name **Secretary of State** HOLLYMOUNT DIABETIC SUPPLY, INC. Principal Place of Business Mailing Address 6301 NW 5TH WAY 6301 NW 5TH WAY STE 1400 STE 1400 FT LAUDERDALE FL FT LAUDERDALE FL33309 33309 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 65-0592352 Not Applicable Zip Country Zip 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 ALLOIAN DONALD 6301 NW 5TH WAY Street Address (P.O. Box Number is Not Acceptable) **STE 1400** FORT LAUDERDALE FL33309 US 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. 04/30/2001 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 \$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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME ALLOIAN DONALD NAME 3750 GALT OCEAN DR APT, 1601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Delete D TITLE X Change NAME RICHARDS TRUDY ELLEN NAME RICHARDS TRUDYELLEN STREET ADDRESS 5883 BARTRAM ST STREET ADDRESS 5883 BARTRAM ST CITY-ST-ZIP BOCA RATON FL 33433 CITY-ST-ZIP BOCA RATON FL33433 Delete TITLE ☐ Addition RICHARDS GRANT NAME STREET ADDRESS PO BOX 21364 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE 33335 CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/30/2001

Date

Daytime Phone #

SIGNATURE: _ Grant Richards

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR