2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 195000061427 May 15, 2000 8:00 am Secretary of State Direct Diabetic Supplies, Inc 05-15-2000 90311 016 \*\*\*150.00 Principal Place of Business 3600 South Congress Suite & Boynton Beach, F/33Yab 3600 S. Congress Suite 6 Beach, Fl Boymon Beach, Fl 33426 00050371 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0600619 Not Applicable Zip \$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 Jakabein, Kathryn M. 1325 S. Congress Ave. Royaton Beach, Fl 33426 <u>Retfield</u> Street Address (P.O. Box Number is Not Acceptable) Worth Zip Code & 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 4/04/00 (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, 2000 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 12. GTD TITLE ☐ Delete ☐ Change Addition Osenga, Mark E. NAME 939 Jesmine Wrive STREET ADDRESS STREET ADDRESS Nelroy, F1 33483 CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE Change ☐ Addition Hodgos, William G. 939 Jesnine Drive. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delray, Fl ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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. SIGNATURE:

Daytime Phone #