2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P95000071616** 1. Entity Name PHARMAPLUS, INC. 04-30-2001 90331 006 ***150.00 Principal Place of Business Mailing Address 1550 W-04 STREET -3400 CORAL WAY HIALFAH FL 31012-962445 ന്ന MIAMI FL 33145-3053 2. Principal Place of Business 3. Mailing Address 3400 Coral Way Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Miami, Florida City & State Applied For 4. FEI Number 65-0610563 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33145-3053 Dade Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRANK DIAZ MORENO, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 3400 Coral Way # 600 87832 NW 139 TERRACE **MIAMI FL 33015** City Zip Code 331.453053 Miami 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. FRANK DIAZ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS <u>asa</u> ☐ Addition ▼ Change TITLE TITLE XXX Delete P,S,D MORENO, MIGUEL NAME NAME Frank Diaz STREET ADDRESS STREET ADDRESS 8792 NW 189 TERRACE 3400 Coral Way CITY-ST-7IP CITY-ST-ZIP MIAMI-FL 33015 Miami, Fla. 33145-3053 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ 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 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. Frank Diaz Pres. SIGNATURE: JRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR