2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000087187** Aug 23, 2000 8:00 am 1. Entity Name Secretary of State MEDICAL RESEARCH INDUSTRIES, INC. 08-23-2000 90001 008 ***550.00 Principal Place of Business Mailing Address 3101-9:W: 10TH STREET 2101 S.W. 10TH STREET OMPANO BEACH FL-63069 POMPANO BEACH FL 33069 2. Principal Place of Business O MICHAEL MOSEKEL 3. Mailing Address - 4 MOECRER & ASSOC Suite Apt. #, etc. Suite, Apt. # etc. 3123 Commence PAREWAY DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0623907 MIRAMA MICAMAR Not Applicable \$8.75 Additional 3 3072 5. Certificate of Status Desired 3025 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TISHMAN, WILLIAM-J Street Address (P.O. Box Number is Not Acceptable) , 2000 DIANA DR 201-Commerce PARFWAY HALLANDALE FL 33009 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 FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750:00-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 TITLE ☐ Delete TIT! F Change ☐ Addition PHELAN, MICHAEL P NAME NAME 3123 Commerce Parkway-STREET ADDRESS STREET ADDRESS 3101 S.W. 10TH ST. Miramar, FL 33025 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Delete ☐ Addition ☐ Change TITLE TITLE GALAYDA, JOHN-J> NAME NAME STREET ADDRESS STREET ADDRESS **805 PLEASANT VALLEY WAY** CCTY-ST-7IP WEST-ORANGE NJ 07052 CITY-ST-7IP Delete ☐ Addition TITLE TITLE Change ALEXANDER, PETER NAME NAME STREET ADDRESS 3101 S.W. 10TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO-BEACH FL 33069 Poetete TITLE TITLE Change ☐ Addition BLOOM, LIZABETT? NAME STREET ADDRESS STREET ADDRESS 3101 S.W. 10TH-ST. CITY-ST-ZIP CITY-ST-ZIP POMPANO REACH EL 33069 ΔĐ Delete TITLE ☐ Change ☐ Addition CECERE, KAREN NAME STREET ADDRESS 9101 S.W. 10TH ST-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Delete TITLE : : : TITLE ☐ Change ☐ Addition NAME ' CHAZEM, BARRY M -> NAME STREET ADDRESS STREET ADDRESS 3101-SW 10TH STREET CITY-ST-7/P POMPANO BEACH EL 33069 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.

JIRMICHAEL P. PHELAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR