FILED 2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State P97000060289 DOCUMENT # 1. Entity Name 02-13-2002 90203 042 ***150.00 SUBA-RX, INC. Principal Place of Business Mailing Address 1025 MILITARY TR 1025 MILITARY TRAIL JUPITER FL 33458 SUITE 100 US JUPITER FL 33458 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0766238 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEINBERG, STEVE Street Address (P.O. Box Number is Not Acceptable) 8000 PETERS RD., STE. 200 2ND FL. "PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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, 2002 Fe∉ will be \$550.00 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 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Change Addition TITLE ☐ Delete STERNBERG, BARRY NAME 1025 MILITARY TRAIL STREET ADDRESS **ADDRESS** CITY-ST-ZIP JUPITER FL 33458 ST-ZIP Change ☐ Addition ☐ Delete STERNBERG, SUSAN NAME STREET ADDRESS 1025 MILITARY TRAIL ADDRESS CITY-ST-ZIP JUPITER FL 33458 - 7IP Change ☐ Addition TIT! F ☐ Delete NAME ADDRESS STREET ADDRESS T- 7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME ADDRESS STREET ADDRESS ZIP. CITY-ST-ZIP □ Change Addition ☐ Delete TITLE NAME STREET ADDRESS DORESS CITY-ST-ZIP ☐ Delete Change ☐ Addition TITI F NAME STREET ADDRESS DRESS CITY-ST-ZIP

SIGNATURE

of the corporation or the receiver or trustee empowered to execute this report a changed, or on an attachment with an address, with all other like empowered.

13. I hereby certify that the information supplied with this filing does not qualify for t indicated on this report or supplemental report is true and accurate and that my

shall have the same legal effect as if made under oath; that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

on stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

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