2009 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # May 16, 2000 8:00 am Secretary of State P98000047741 1. Entity Name Phynyte Therapeutic Management, Inc. 05-16-2000 90029 011 \*\*\*150.00 Principal Place of Business Mailing Address P.O.Box 266256 600 N Pine Island Rd. Weston, Fl 33326 #450 Plantation, Fl 33324 Principal Place of Business 3. Mailing Address <u>Same as above</u> <u>Same as above</u> Suite Apt #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State Not Applicable 65-0840093 Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) Neale J. Poller, Esq. 550 Biltmore Way Coral Gables, Fl 33134 Zia Code City 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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. ☐ Change TITLE Delete TITI F Þresident NAME NAME STREET ADDRESS Jeffrey Hennes STREET ADDRESS P.O. Box 266256 CITY-ST-7IP weston, Fl 33326 ☐ Addition TITLE ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STAFFI ADDRESS CITY-ST-ZIP ST-719 ☐ Change ☐ Addition TITLE Delete HILLE NAME STREET ADDRESS ..... ANDRECC CITY-ST-7IP ST ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS imi i Annacag CITY-ST-ZIP ST-ZIP I hereby certify that the information supplied with this filling 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 acquirate 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

like empowered. changed, or on an attachment with an

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