2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000091278 Mar 13, 2000 8:00 am 1. Entity Name **Secretary of State** PERNICIARO LABORATORIES, INC. 03-13-2000 90038 017 ***150.00 Mailing Address Principal Place of Business 13688 SHIPWATCH DR. 13688 SHIPWATCH DR. JACKSONVILLE FL 32225-5402 JACKSONVILLE FL 32225 **LUU3623**9 3. Mailing Address 2. Principal Place of Business 302 THIRD 3008 E PARK AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-354 1077 RUNSWICK Not Applicable \$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 PERNICIARO, CHARLES M.D. Street Address (P.O. Box Number is Not Acceptable) 13688 SHIPWATCH DR. JACKSONVILLE FL 32225 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PERNICIARO, CHARLES MOXChange CR2E034 (9/99) TITLE TITLE Delete PERNICIARO, CHARLES M.D. NAME 302 THIRD ST. SLUTE 2 NAME 32266 13688 SHIPWATCH DR. STREET ADDRESS STREET ADDRESS NEPTUNE BEACH CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32225 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME 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 TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-00

104-0908

Date

Daytime Phone #