2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000101025 May 24, 2000 8:00 am Secretary of State PHARMAĞ, INC. 05-24-2000 90140 019 ***150.00 Principal Place of Business Mailing Address 10151 SW 18 STREET 10151 SW 18 STREET MIRAMAR FL 33025 MIRAMAR FL 33025-6538 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0893606 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELGADO, HUGO'E Street Address (P.O. Box Number is Not Acceptable) 13289 N.W. 18TH COURT PEMBROKE PINES FL 33028 Zip 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 11. OFFICERS AND DIRECTORS 12. Addition PD TITLE Delete TITLE DELGADO, HUGO E NAME NAME STREET ADDRESS 13289 N.W. 18TH COURT STREET ADDRESS. CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33028 ☐ Change ☐ Addition Delete TITLE GARCIA, HECTOR A NAME NAME STREET ADDRESS 13289 N.W. 18TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 ☐ Addition ☐ Change ☐ Delete TITLE TITLE PITA, LUIS F NAME NAME STREET ADDRESS STREET ADDRESS 13289 N.W. 18TH COURT CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 ☐ Addition TITLE Change TITLE ☐ Delete DELGADO, ALEJANDRO E NAME STREET ADDRESS STREET ADDRESS 13289 N.W. 18TH COURT CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 ☐ Delete TITLE Change ☐ Addition NAME NAME DELGADO, JAVIER E STREET ADDRESS STREET ADDRESS 13289 N.W. 18TH COURT CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33028 Change ☐ Addition TITLE ☐ Delete 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 his 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 impowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

35 116