FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OF

Mar 05, 2001 8:00 am DOCUMENT # P98000105304 **Secretary of State** INTEGRATED THERAPEUTICS, INC. 03-05-2001 90294 036 ***158.75 Principal Place of Business Mailing Address 1505 NW 112 WAY 1505 NW 112 WAY PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address 2000 5th Birch 2 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE 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 Brian HESQ at Akerman Senterfitt NELSON, BRIAN H D. Box Number is Not Acceptable) International (enter 777 BRICKELL AVE #900 **MIAMI FL 33131** FI 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Addition GACH, RICHARD E JR NAME STREET ADDRESS STREET ADDRESS 1505 NW 112 WAY CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 TITLE TITLE ☐ Addition Guch Kichard E TR NAME NAME 200 5th Birch Ld A/+ #511 STREET ADDRESS STREET ADDRESS Ft Lunderdale FL 33316 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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 changed, or on an attachment with an addressy with all other like empowered.