2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000019509 May 16, 2000 8:00 am Secretary of State CNS LABORATORIES, INC. 04-18-2000 90157 008 ***150.00 Principal Place of Business Mailing Address 1516 VENERA AVENUE 1516 VENERA AVENUE CORAL GABLES FL 33146-3011 CORAL GABLES FL 33146 3. Mailing Address 2, Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, erc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROTH, ROBERT L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1450 MADRUGA AVENUE **SUITE 302 CORAL GABLES FL 33146** 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 This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) ■ Addition Change **PVST** Delete TITLE TITLE NAME NAME HERMAN, LARRY M STREET ADDRESS STREET ADDRESS 1516 VENERA AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 Change ☐ Addition □ Delete TITLE TITLE NAME HERMAN, LARRY M NAME 1516 VENERA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP **CORAL GABLES FL 33146** Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7(P ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Addition ☐ Change Oelele TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-28P

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.

O NAME OF SIGNING OFFICER OR DIRE

SIGNATURE:

NATURE AND TYPED OR PRINT

(306)662-7700

Date

Davtime Phone