2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 02, 2000 8:00 am Secretary of State DOCUMENT # P9900024029 1. Entity Name STELLARIUM PHARMA, INC. 05-02-2000 90016 008 ***150.00 Principal Place of Business Mailing Address 258 SE 6 AVENUE 258 SE 6 AVENUE DELRAY BEACH FL 33483 **DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANN, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 258 SE 6 AVENUE **DELRAY BEACH FL 33483** 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** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10.-Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After SEPTEMBER 13, 2000 Mln. will be \$750.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITI F TITLE ☐ Delete MANN, RICHARD H NAME NAME -STREET ADDRESS 258 SE 6 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Addition_ Change_ - 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 TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 phrustee 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.

CITY-ST-7IP

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

9521 839070Richard H. Mann, D.P.A., P.A. Phone 276-0900 258 S.E. 6th Avenue Delray Beach, Fl 33483 63-643/670 **BRANCH 00519** 4-21-00 \$ 150 DOLLARS The Security R/T 067006432 .º0000015000. PO6300000474 E5652 90 F30 BANK OF AHERICA:NA JAX

Doc # P99000024029
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FOOT NOTES FROM THE DESK OF

DR. RICHARD H. MANN 258 S.E. 6TH AVENUE DELRAY BEACH, FL 33483

TELEPHONE 561-276-0900

7-7-00

Dee enclosed copy of Cancelled check # 9521 dated 4-21-00.

No further payment due.

RAMann