2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME

FILED May 31, 2000 8:00 am Secretary of State DOCUMENT # P99000050167 MAXPHARM INC. 05-31-2000 90049 040 ***150.00 Principal Place of Business Mailing Address 141 NE 3RD AVENUE SUITE 300 141 NE 3RD AVENUE SUITE 300 MIAMI FL 33132-2221 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-092-4848 Not Applicable Country \$8.75 Additional 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 CABEZA, MANUEL E ESQ Street Address (P.O. Box Number is Not Acceptable) 338 MINORCA AVENUE CORAL GABLES FL 33134 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DP ☐ Delete TITLE TITLE NAME NAME LIMA, CORI STREET ADDRESS STREET ADDRESS 555 NE 34 ST. APT 1408 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 -☐ Addition ☐ Change ☐ Delete DST TITLE NAME DEGOMME, YVAN NAME STREET ADDRESS 6666 SW 115 CT. APT 108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33713 TITLE Change ☐ Addition TITLE ☐ Delete NAME O'BRIEN, TOM NAME STREET ADDRESS N2 PARK CHAMBERS NO 4 ST HELIER JERSEY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRITISH CHANNEL ISLANDS Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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.