FILED May 22, 2000 8:00 am Secretary of State

4/2

AURA PHARMACEUTICALS, INC.					04-27-2000 90610 020 ***150.00			
Principal Place of But	siness	Mailing Address		-	_: _: _: ,		-	
4001 S.W. 47TH AVE. FT. LAUDERDALE FL 33314		4001 S.W. 47TH AVE. FT. LAUDERDALE FL 33314-4030						
2. Principal Place of	Business	3. Malling Address		_				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		-	OO NOT WRITE IN T		(1) 0 (10+100)	
City & State		City & State		4.6	El Number	TA	pplied For	
		· · · · · · · · · · · · · · · · · · ·		- (Number 0951297	N	ot Applicable	
Zip	Country	Zip	Country	5. C	ertificate of Status Desired	\$8.75 Ad Fee Require	ditional ed	
6.	Name and Address of Current Re-	gistered Agent	Name	7. N	ame and Address of New Register	red Agent		
LODIN, SC	сотт				(P.O. Box Number is Not Acceptable)			
4001 S.W. 47TH AVE. FT. LAUDERDALE FL 33314		Street Address		a (F.O. Box retinition is not acceptation)				
FI. LAUDE	CHUALE FL 33314					7:00		
	d entity submits this statement for th		City			FL Zip Co		
SIGNATURE Signature, typed or printed name of registered agent 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)				30	10. Election Campaign Financing Trust Fund Contribution.		OO May Be	
(See criteria on t	OFFICERS AND DI		<u> </u>			AND DIDECTO		
			N 12	ďΔ	DITIONS ICHANGES TO DEFICERS		4S IN 11	
TITLE D		Delete	TITLE	AD	DITIONS/CHANGES TO OFFICERS	Change		
NAME CHICAGO CHICAGO CONTROL C	EN, CHIH-MING 11 S.W. 47TH AVE.			da	DITIONS/CHANGES TO OFFICERS			
NAME CHI STREET ADDRESS CITY-ST-ZIP FT. TITLE D	EN, CHIH-MING 01 S.W. 47TH AVE. LAUDERDALE FL 33314		TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	dd			Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 400	EN, CHIH-MING 01 S.W. 47TH AVE. LAUDERDALE FL 33314 HEN, ALAN 01 S.W. 47TH AVE.	☐ Delate	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	O		☐ Change	Addition	
TITLE D NAME STREET ADDRESS CITY-ST-ZIP TITLE D NAME STREET ADDRESS 400	EN, CHIH-MING 01 S.W. 47TH AVE. LAUDERDALE FL 33314 HEN, ALAN	□ Delete □ Datete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	AD		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME CO STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME HAI	EN, CHIH-MING DI S.W. 47TH AVE. LAUDERDALE FL 33314 DHEN, ALAN DI S.W. 47TH AVE. LAUDERDALE FL 33314 HN, ELLIOT	☐ Delate	TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	AD		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME STREET ADDRESS A00 HAI STREET ADDRESS A00 HAI STREET ADDRESS A00	EN, CHIH-MING DI S.W. 47TH AVE. LAUDERDALE FL 33314 DHEN, ALAN DI S.W. 47TH AVE. LAUDERDALE FL 33314	□ Delete □ Datete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	AD		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE D	EN, CHIH-MING DI S.W. 47TH AVE. LAUDERDALE FL 33314 HEN, ALAN DI S.W. 47TH AVE. LAUDERDALE FL 33314 HN, ELLIOT DI S.W. 47TH AVE. LAUDERDALE FL 33314	□ Delete □ Datete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	AD		☐ Change	Addition Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP FT. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ADDRESS ADDRESS STREET ADDRESS AD	EN, CHIH-MING DI S.W. 47TH AVE. LAUDERDALE FL 33314 HEN, ALAN DI S.W. 47TH AVE. LAUDERDALE FL 33314 HN, ELLIOT DI S.W. 47TH AVE. LAUDERDALE FL 33314 ALAHIAS, ANGELO DI S.W. 47TH AVE.	☐ Delete ☐ Datele ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	AD		☐ Change	Addition Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP FT. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP FT.	EN, CHIH-MING DI S.W. 47TH AVE. LAUDERDALE FL 33314 HEN, ALAN DI S.W. 47TH AVE. LAUDERDALE FL 33314 HN, ELLIOT DI S.W. 47TH AVE. LAUDERDALE FL 33314 LAUDERDALE FL 33314	Delete Delete	TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	AD		☐ Change	Addition Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME LO NAME	EN, CHIH-MING DI S.W. 47TH AVE. LAUDERDALE FL 33314 HEN, ALAN DI S.W. 47TH AVE. LAUDERDALE FL 33314 HN, ELLIOT DI S.W. 47TH AVE. LAUDERDALE FL 33314 ALAHIAS, ANGELO DI S.W. 47TH AVE. LAUDERDALE FL 33314 DIN, SCOTT	☐ Delete ☐ Datele ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP VIYLE NAME	AD		☐ Change ☐ Change ☐ Change	Addition Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ADD	EN, CHIH-MING DI S.W. 47TH AVE. LAUDERDALE FL 33314 HEN, ALAN DI S.W. 47TH AVE. LAUDERDALE FL 33314 HN, ELLIOT DI S.W. 47TH AVE. LAUDERDALE FL 33314 ALAHIAS, ANGELO DI S.W. 47TH AVE. LAUDERDALE FL 33314	Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	AD		☐ Change ☐ Change ☐ Change	Addition Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE	EN, CHIH-MING DI S.W. 47TH AVE. LAUDERDALE FL 33314 HEN, ALAN DI S.W. 47TH AVE. LAUDERDALE FL 33314 HN, ELLIOT DI S.W. 47TH AVE. LAUDERDALE FL 33314 ALAHIAS, ANGELO DI S.W. 47TH AVE. LAUDERDALE FL 33314 DIN, SCOTT DI S.W. 47TH AVE.	Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	AD		☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP FT. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP FT. TITLE NAME STREET ADDRESS CITY-ST-ZIP FT.	EN, CHIH-MING DI S.W. 47TH AVE. LAUDERDALE FL 33314 HEN, ALAN DI S.W. 47TH AVE. LAUDERDALE FL 33314 HN, ELLIOT DI S.W. 47TH AVE. LAUDERDALE FL 33314 ALAHIAS, ANGELO DI S.W. 47TH AVE. LAUDERDALE FL 33314 DIN, SCOTT DI S.W. 47TH AVE.	Delete Delete Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AD		☐ Change ☐ Change ☐ Change	Addition Addition Addition Addition	

SIGNATURE:

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

42400

954) 584-0300 Bayling Plone