2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

May 05, 2001 8:00 am DOCUMENT # P99000081575 Secretary of State 1. Entity Name DRUGMAX, INC. 05-05-2001 90184 001 ***300.00 Mailing Address Principal Place of Business 12505 STARKEY RD STE A 12505 STARKEY RD STE A LARGO FL 33773 LARGO FL 33773 4 & V O 1 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 59-364900 Applied For 4. FEI Number City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Julio C. ESQUIVEL ANGELICI, LINA Smeet Address (P.O. Box, Number is Not Acceptable) LLP SCHIFINO & FLEISCHER, P.A. 201 N. FRANKLIN STREET #2700 101 E. Kennedy Blvd, Ste 2800 **TAMPA FL 33602** Tampa 33602 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 ne 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition Delete Change TITLE TITLE WATTERS, STEPHEN M NAME NAME 12505 STARKEY RD STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO FL 33773 CITY-ST-ZIP Pres, Secy, Director Change ■ Addition ☐ Delete TITLE TITLE La Gamba, William L LABAMBA, WILLIAM L NAME NAME 12505 Starkly Rd, STEA 12505 STARKEY RD STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LARGO FL 33773** Largo FL 33173 CITY-ST-ZIP Dir, Treas, CFO Rorald J. Patrick 12505 Starkey Rd Ste A ☐ Change **Addition** ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Lavgo FL 33773 CITY-\$T-ZIP CITY-ST-ZIP ☐ Change Addition [X ☐ Delete Jugat k Taneja TITLE NAME 12505 Starkey Rd Ste A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

March 29,2001

7a7,533-0431