2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED HAM

FILED DOCUMENT # **P99000108573** May 03, 2000 8:00 am Secretary of State ATLANTIC PHARMACEUTICALS, INC. 05-03-2000 90143 032 ***150.00 Mailing Address Principal Place of Business 3001 S.W. 3RD AVE. 3001 S.W. 3RD AVE. MIAMI FL 33129 MIAMI FL 33129 3. Mailing Address 2. Principal Place of Business Atlantic Pharmaceuticals WESTWARD 70 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-049 Not Applicable Minni \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required USA 33166 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARKO, DAVID E ESQ Street Address (P.O. Box Number is Not Acceptable) 3001 S.W. 3RD AVE. **MIAMI FL 33129** 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 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 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition PresidenT TITLE Delete TITLE Jose Sotomeyor NAME NAME 5161 collins Ave 1416 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP F1. 33140 Miami Beach ☐ Change ☐ Addition Delete TITLE TITI F vice president NAME NAME Taeno OH STREET ADDRESS 19387 NW.13 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pembroice Pines F1. 33029 ☐ Addition ☐ Change Delete TITLE TITLE secretary Alberta Sotomeyor NAME NAME STREET ADDRESS STREET ADDRESS 5161 Collins Ave 1416 CITY-ST-ZIP Minni Beach F1. 33140 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE David J Fasano NAME NAME STREET ADDRESS STREET ADDRESS Sunrise Pl. 33323 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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-7IP 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.

Daytime Phone #