2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 06, 2001 08:00 AM P99000108573 DOCUMENT # 1. Entity Name **Secretary of State** ATLANTIC PHARMACEUTICALS, INC. Principal Place of Business Mailing Address 70 WESTWARD DR 70 WESTWARD DR MIAMI FL FL MIAMI 33166 33166 US 2. Principal Place of Business 3. Mailing Address 70 WESTWARD DR 70 WESTWARD DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI SPRINGS FL MIAMI SPRINGS 65-0492134 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33166 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARKO DAVID 3001 S.W. 3RD AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33129 US 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 09/06/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPA TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME FASANO DAVID NAME 11441 NW 37 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP S ☐ Delete TITLE ☐ Change NAME SOTOMAYOR ALBERTA NAME STREET ADDRESS 5161 COLLINS AVE 1416 STREET ADDRESS CITY-ST-ZIP MIAMI \mathbf{FL} 33140 CITY-ST-ZIP Delete TITLE VP X Change ☐ Addition TACHO NAME ОН TAEHO STREET ADDRESS 19887 NW 13 ST STREET ADDRESS 19887 NW 13 ST CITY-ST-ZIP PEMBROKE PINES 33029 CITY-ST-ZIP PEMBROKE PINES FL. 33029 Delete TITLE Change ☐ Addition SOTOMEYOR NAME SOTOMAYOR JOSE STREET ADDRESS 5161 COLLINS AVE 1416 STREET ADDRESS 5161 COLLINS AVE 1416 CITY-ST-ZIP MIAMI BEACH 33140 CITY-ST-ZIP MIAMI BEACH 33140 FL. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

09/06/2001

Daytime Phone #

Date

JOSE SOTOMAYOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _