Feb 27, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # Secretary of State S57945 1. Entity Name 02-27-2002 90035 011 ***150.00 PHARMACEUTICAL RESEARCH GROUP, INC. Principal Place of Business Mailing Address 4927 S.W. 31ST TERRACE 4927 S.W. 31ST TERRACE DANIA BEACH FL 33312 DANIA BEACH FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0315551 Not Applicable Zip Country Country \$8.75 Additional ---.5.-Certificate of Status Desired - - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, BLANCA Street Address (P.O. Box Number is Not Acceptable) 3495 SW 9TH AVENUE FORT LAUDERDALE FL 33315 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) Addition TITLE: DP Delete TITLE Change FINOL, ANDRES NAME STREET ADDRESS STREET ADDRESS 3495 SW 9TH AVENUE CTY-ST-ZIP FORT LAUDERDALE FL 33315 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition **VPS** NAME GARCIA, BLANCA NAME STREET ADDRESS STREET ADDRESS 3495 SW 9TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33315 ☐ Addition ☐ Delete TITLE Change AS NAME SHAW, JENNIFER NAME STREET ADDRESS 1401 UNIVERSITY DR. #301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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.

NO SECRETARIO STANCA J. SANCIA 2/14/02 (954)-359-7739
IND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Dayling Phone #