2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 29, 2000 8:00 am Secretary of State **DOCUMENT # \$73715** 1. Entity Name **EUROEXIM LABORATORIES CORPORATION** 01-29-2000 90133 026 ***150.00 Mailing Address Principal Place of Business 6073 NW 167TH ST. 6073 NW 167TH ST. UNIT C-20 UNIT C-20 MIAMI FL 33015-4346 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0461559 Not Applicable Country Zíp 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 SILVERSTEIN, BARRY D Street Address (P.O. Box Number is Not Acceptable) C/O SILVERSTEIN & SINGER 2999 N.E. 191ST STREET, SUITE 704 **AVENTURA FL 33180** 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. DATE (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. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSDT TITI F ☐ Change Addition TITLE ☐ Delete SANTA MARTA DEL RIO , ESTEBAN S NAME NAME STREET ADDRESS STREET ADDRESS 2999 N.E. 191\$T STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 ☐ Change Addition VSDT Delete TITLE TITLE DEVIS, PAS NAME NAME STREET ADDRESS 3500 MISTYC POINT DR 3206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL __ __ Change __ Addition ☐ Delete TITLE TITLE-SANTAMARTA, ALY E NAME NAME 174 WISTON TOW. 600/19-11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with this f indicated on this report or supplemental report is true. of the corporation or the receiver or trusted changed, or on an attachment with an adjusted

D NAME OF SIGNING OFFICER OR DIRECTOR