

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.01

PROFIT CORPORATION ANNUAL REPORT 1997/1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthem
Secretary of State
DIVISION OF CORPORATE

FILED
Jun 01 1998 8:00am
Secretary of State

DOCUMENT # F95000003364 (5)
ROSEMONT PHARMACEUTICAL CORPORATION

Principal Place of Business 301 S. CHEROKEE ST DENVER CO 80223		Mailing Address 301 S. CHEROKEE ST DENVER CO 80223-2114		3. Date Incorporated or Qualified 07/13/1995		3a. Date of Last Report 05/01/1998	
2. Principal Place of Business 21 303 S. CHEROKEE ST Suito, Apt #, etc		2a. Mailing Address 26 300 S. RIVERSIDE PLAZA Suito, Apt #, etc		4. FEI Number 22-2784924		Applied For Not Applicable	
22 City & State 23 DENVER, CO		27 City & State 28 CHICAGO, IL		5. Certificate of Status Desired <input type="checkbox"/> Not Applicable <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 80223		25 60606-6697		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				FL 88 Zip Code			
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.							
SIGNATURE							
Signature typed or printed name of registered agent and fee if applicable		NOTE: Registered Agent signature required when registering		DATE			
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (11-12)			
TITLE	D	<input checked="" type="checkbox"/> DELETE	11 TITLE	Pres. & Treasurer	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	JALINK, G.H.		12 NAME	Gregory P. Hoover			
STREET ADDRESS	VEODERWEG 781 P O BOX 9300		13 STREET ADDRESS	303 S. Cherokee Street			
CITY, ST, ZIP	8800 SB ARNHEM TH		14 CITY, ST, ZIP	Denver CO 80223			
TITLE	CONT	<input type="checkbox"/> DELETE	21 TITLE		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ADAIR, JOHN		22 NAME				
STREET ADDRESS	301 S. CHEROKEE ST		23 STREET ADDRESS	303 S. Cherokee Street			
CITY, ST, ZIP	DENVER CO 80223		24 CITY, ST, ZIP				
TITLE	S	<input checked="" type="checkbox"/> DELETE	25 TITLE	Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	GOLD, PETER S		26 NAME	Jeffrey T. Massari			
STREET ADDRESS	301 S. CHEROKEE ST		27 STREET ADDRESS	40 Akzo Nobel Inc., 300 S Riverside Plaza			
CITY, ST, ZIP	DENVER CO 80223		28 CITY, ST, ZIP	Chicago IL 60606			
TITLE		<input type="checkbox"/> DELETE	41 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			42 NAME				
STREET ADDRESS			43 STREET ADDRESS				
CITY, ST, ZIP			44 CITY, ST, ZIP				
TITLE		<input type="checkbox"/> DELETE	51 TITLE		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME			52 NAME				
STREET ADDRESS			53 STREET ADDRESS				
CITY, ST, ZIP			54 CITY, ST, ZIP				
TITLE		<input type="checkbox"/> DELETE	61 TITLE	400002542804	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME			62 NAME	-06/01/98--01119--011			
STREET ADDRESS			63 FISCAL YEAR	1998			
CITY, ST, ZIP			64 FILING FEE	150.00			

14. I do hereby certify that the information supplied with this filing does not... I am an officer or director of the corporation or the receiver... appears in Block 12 or Block 13 if changed, or on an attachment with an...