

Document Number Only
F99000001454

C T CORPORATION SYSTEM
 660 East Jefferson Street
 Requestor's Name
 Tallahassee, Florida 32301
 Address
 (850) 222-1092
 City State Zip Phone

600002786356--6
 -02/25/99--01002--005
 *****70.00 *****70.00

CORPORATION(S) NAME

W99-4671

600002786356--6
 -03/17/99--01080--001
 ***1158.00 ***1150.00

Medeva Pharmaceuticals, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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Thanks, Melanie ☺



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 1999

C T CORP

SUBJECT: MEDEVA PHARMACEUTICALS, INC.
Ref. Number: W99000004671

We have received your document for MEDEVA PHARMACEUTICALS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 099A00008612

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. MEDEVA PHARMACEUTICALS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 75-1984155
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 27, 1998 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 27, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 755 JEFFERSON ROAD
ROCHESTER, NEW YORK 14623
(Current mailing address)
8. DISTRIBUTION & SALE OF PHARMACEUTICAL PRODUCTS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Lisa K. Pastor

(Registered agent's signature) (Officer)

Lisa K. Pastor, Asst. Sec.

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: WILLIAM BOGIE

Address: 755 JEFFERSON ROAD
ROCHESTER, NY 14623

Vice Chairman: _____

Address: _____

Director: THOMAS C. PARKER

Address: 755 JEFFERSON ROAD
ROCHESTER, NY 14623

Director: _____

Address: _____

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B. OFFICERS

President: (* CEO) - WILLIAM BOGIE

Address: 755 JEFFERSON ROAD
ROCHESTER, NY 14623

Vice President: THOMAS C. PARKER

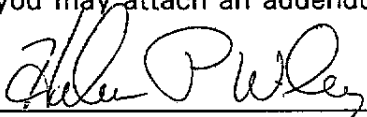
Address: 755 JEFFERSON ROAD
ROCHESTER, N.Y. 14623

Secretary: HELEN P. WILEY

Address: 755 JEFFERSON ROAD
ROCHESTER, N.Y. 14623

Treasurer: IAN R. GARLAND
Address: 755 JEFFERSON ROAD
ROCHESTER, NY 14623

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HELEN P. WILEY - SECRETARY
(Typed or printed name and capacity of person signing application)

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MEDEVA PHARMACEUTICALS, INC.

ADDITIONAL OFFICERS INFORMATION - ADDENDUM

(as of 2/17/99)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

NAME	TITLE	BUSINESS ADDRESS
Mark G. Hardy	Assistant Secretary	10 St. James Street London SW1A 1EF UNITED KINGDOM
Keith R. Thorp	Director, Corporate Taxation	755 Jefferson Road Rochester, NY 14623
Michael Young	Chief Scientific Officer	755 Jefferson Road Rochester, NY 14623

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDEVA PHARMACEUTICALS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9589402

DATE: 02-22-99