

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 150.00 d

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90095 008 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P01178**

1. Corporation Name
BERTEK PHARMACEUTICALS INC.

Principal Place of Business
**10410 CORPORATE DR
 SUGAR LAND TX 77478
 US**

Mailing Address
**P O BOX 5047
 SUGAR LAND TX 77487
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified
03/09/1984

4. FEI Number
74-1486230

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. 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** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	RICHARDSON, WILLIAM	
STREET ADDRESS	10410 CORPORATE DRIVE	
CITY-ST-ZIP	SUGAR LAND TX	
TITLE	VPST	<input type="checkbox"/> DELETE
NAME	SATTER, DAVID M	
STREET ADDRESS	10410 CORPORATE DRIVE	
CITY-ST-ZIP	SUGAR LAND TX	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **2/19/99** **281-240-1000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

271575-90095-8
P01178

**BERTEK Pharmaceuticals Inc.
Officers and Directors**

William Richardson	President DIRECTOR	3716 Sallow Dr. Morgantown, WV 26505
David Satter	Executive Vice President Chief Financial Officer Treasurer Secretary	12413 Village Ave. Sugar Land, TX 77478
Ed Christensen	Vice President - Sales, Marketing & Planning	3711 Collins Ferry Rd. Morgantown, WV 26505
Paul Brooks	Vice President - Mylan Inst. Div.	4814 Trailwood Sugar Land, TX 77478
Robert Sanzen	Vice President - Mylan OB Div.	3711 Collins Ferry Rd. Morgantown, WV 26505
Dewayne Dickey	Vice President - Manufacturing	9658 Beverly Hill Houston, TX 77063
Mike Puskar	DIRECTOR	508 Walnut Bend Morgantown, WV 26505
Rod Jackson	DIRECTOR	1725 Clear View Rd. Morgantown, WV 26505