

RECEIVED
AND
FILED

S9 OCT -8 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000073030			
1. Corporation Name APPLIED THERAPEUTICS MANUFACTURING, INC.			
Principal Place of Business 6703 PEMBERTON OAKS COURT SESSMER FL 33584 <i>SEFFNER</i>		Mailing Address 6703 PEMBERTON OAKS COURT SESSMER FL 33584 <i>SEFFNER</i>	
2. Principal Place of Business 21 3529 N.W. 115th AVE Suite, Apt. #, etc.		2a. Mailing Address 25 Same	
22 City & State MIAMI, FL.		27 City & State Same	
23 Zip 33178		28 Country USA	
24 33178 25 USA 26 33178 27 USA			
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525			
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 607.1506, 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 title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE CHAIRMAN OF THE BOARD ☐ DELETE		1.1 TITLE PRESIDENT & SECRETARY ☐ Change ☒ Addition	
1.2 NAME ALBERTO BAUER		1.2 NAME JOHN L. KEENEY III	
1.3 STREET ADDRESS 3529 N.W. 115th AVE		1.3 STREET ADDRESS 6703 PEMBERTON OAKS CT.	
1.4 CITY-ST-ZIP MIAMI FLA 33178		1.4 CITY-ST-ZIP SESSMER FL 33584	
2.1 TITLE ☐ DELETE		2.1 TITLE 000003012630 ☐ Change ☐ Addition	
2.2 NAME		2.2 NAME -10/12/99--01046--010	
2.3 STREET ADDRESS		2.3 STREET ADDRESS ****400.00 ****400.00	
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP ☐ Change ☐ Addition	
3.1 TITLE ☐ DELETE		3.1 TITLE ☐ Change ☐ Addition	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP ☐ Change ☐ Addition	
4.1 TITLE ☐ DELETE		4.1 TITLE ☐ Change ☐ Addition	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP ☐ Change ☐ Addition	
5.1 TITLE ☐ DELETE		5.1 TITLE ☐ Change ☐ Addition	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP ☐ Change ☐ Addition	
6.1 TITLE ☐ DELETE		6.1 TITLE ☐ Change ☐ Addition	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		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 a change of name or address is being made, attach a separate sheet with an address, with all other like empowered.)

SIGNATURE *[Signature]* **JOHN L. KEENEY III** **5-20-99** **205-612-4234**

CR2004 (1/1/98)