

RECORD NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 JUL 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P14792 (6)

1. Corporation Name

NOVEN PHARMACEUTICALS, INC.

Principal Place of Business

13300 S.W. 128TH STREET
MIAMI FL 33186

Mailing Address

13300 S.W. 128TH STREET
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/10/1987

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 11960 S.W. 144th St.

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 11960 S.W. 144th St.

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

59-2767632

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KOLMAN, JAY G.
11960 S.W. 144TH ST.
SUITE 200
MIAMI FL 33186

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC
NAME SABLITSKY, STEVEN
STREET ADDRESS 13300 S.W. 128TH STREET
CITY - ST - ZIP MIAMI FL

TITLE ST
NAME SABLITSKY, NOREEN
STREET ADDRESS 13300 SW 128 ST.
CITY - ST - ZIP MIAMI FL

TITLE VD
NAME GOLDBERG, MITCHELL
STREET ADDRESS 56 OAKDALE LANE
CITY - ST - ZIP ROSLYN HEIGHTS NY

TITLE D
NAME BECHER, SHELDON
STREET ADDRESS 300 SEVILLA, SUITE 215
CITY - ST - ZIP CORAL GABLES FL

TITLE VD
NAME BEAL, BILLY
STREET ADDRESS 2383 OAK COURT
CITY - ST - ZIP ORANGE PARK FL

TITLE D
NAME BRAGINSKY, SIDNEY
STREET ADDRESS SIX STONYWELL COURT
CITY - ST - ZIP DIX HILLS NY 11748

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PC ☒ Change ☐ Addition
1.2 NAME SABLITSKY, STEVEN
1.3 STREET ADDRESS 11960 S.W. 144th Street
1.4 CITY - ST - ZIP Miami, FL

2.1 TITLE ST ☒ Change ☐ Addition
2.2 NAME SABLITSKY, NOREEN
2.3 STREET ADDRESS 11960 S.W. 144th Street
2.4 CITY - ST - ZIP Miami, FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME DUBOW, LAWRENCE
5.3 STREET ADDRESS 9428 BAYMEADOWS RD., SUITE 250
5.4 CITY - ST - ZIP Jacksonville, FL 32256

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated for this annual report of 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 recorder or controller empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as changed, or on an attachment, with my change.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven Sablitsky, President

7/14/95

(305) 253-5099

Date

Daytime Phone #