

5-8-98 B 6523 HSC  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 05 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # 446121 (6)  
1. Corporation Name  
BENTLEY PHARMACEUTICALS, INC.

|   |   |
|---|---|
| Principal Place of Business<br>4830 W KENNEDY BLVD<br>#548<br>TAMPA FL 33609-2517<br>US | Mailing Address<br>4830 W KENNEDY BLVD<br>#548<br>TAMPA FL 33609-2517<br>US |
|---|---|



DO NOT WRITE IN THIS SPACE

|   |  |  |  |   |  |
|---|--|--|--|---|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |  | 3. Date Incorporated or Qualified<br>02/11/1974   |  |
| 21  |  | 26   |  | 4. FEI Number<br>59-1513162   |  |
| 22  |  | 27   |  | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required   |  |
| 23  |  | 28   |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees   |  |
| 24  |  | 29   |  | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |

|   |  |  |  |
|---|--|--|--|
| 9. Name and Address of Current Registered Agent<br>PRICE, MICHAEL D<br>4830 W KENNEDY BLVD<br>STE #548<br>TAMPA FL 33609-2517 |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>4830 W. Kennedy Blvd., Suite #548<br>83<br>84 City<br>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 |                                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
| TITLE                      | CPD                                  | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | MURPHY JAMES R                       | 1.2 NAME  |  |
| STREET ADDRESS             | 4830 W KENNEDY BLVD, #548            | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | TAMPA FL                             | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | VD                                   | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | STOTE, ROBERT M                      | 2.2 NAME  |  |
| STREET ADDRESS             | 4830 W KENNEDY BLVD, #548            | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | TAMPA FL                             | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      | D                                    | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | ARNEGGAR, RANDOLPH W                 | 3.2 NAME  |  |
| STREET ADDRESS             | 4830 W KENNEDY BLVD, #548            | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | TAMPA FL                             | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      | VSTD                                 | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | PRICE, MICHAEL D                     | 4.2 NAME  |  |
| STREET ADDRESS             | 4830 W KENNEDY BLVD, #548            | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | TAMPA FL                             | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <del>D</del>                         | 5.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <del>WARD, DORIS E</del>             | 5.2 NAME  | CHARLES L. BOLLING   |
| STREET ADDRESS             | <del>4830 W KENNEDY BLVD, #548</del> | 5.3 STREET ADDRESS                                    | 4830 W. Kennedy Blvd. #548   |
| CITY-ST-ZIP                | <del>TAMPA FL</del>                  | 5.4 CITY-ST-ZIP                                       | TAMPA FL INITIAL HERE TO 33609   |
| TITLE                      |                                      | 6.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                      | 6.2 NAME  | AUTHORIZE PAYMENT  |
| STREET ADDRESS             |                                      | 6.3 STREET ADDRESS                                    | MICHAEL D. PRICE   |
| CITY-ST-ZIP                |                                      | 6.4 CITY-ST-ZIP                                       | 4830 W Kennedy Blvd #548 TAMPA FL 33609                                      |

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.

SIGNATURE: *Michael D. Price* MICHAEL D. PRICE, VP, CPD 4/21/98 813-286-4401

CP2E034 (10/97)