

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 482533 (7)

1. Corporation Name

DVM PHARMACEUTICALS, INC.



Principal Place of Business

8800 NW 36 ST
MIAMI FL 33178
US

Mailing Address

8800 NW 36 ST
MIAMI FL 33178
US

3. Date Incorporated or Qualified

08/08/1975

3a. Date of Last Report

01/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PFENNIGER, RICHARD C JR
8800 NW 36 ST
MIAMI FL 33178

81 Name

Armando A. Tabernilla

82

Street Address (P.O. Box Number is Not Acceptable)

8800 N.W. 36th Street

83

84

City

Miami

FL

85

Zip Code

33178

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 street if acceptable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	SMOLEV, STEVEN P	
STREET ADDRESS	8800 NW 36TH ST	
CITY-STATE-ZIP	MIAMI FL	
TITLE	DS	<input checked="" type="checkbox"/> DELETE
NAME	TABERNILLA, ARMANDO A.	
STREET ADDRESS	8800 NW 36 ST.	
CITY-STATE-ZIP	MIAMI FL	
TITLE	DVP	<input checked="" type="checkbox"/> DELETE
NAME	PFENNIGER, RICHARD C.	
STREET ADDRESS	8800 NW 36 ST.	
CITY-STATE-ZIP	MIAMI FL	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	BAXTER, FREDERICK	
STREET ADDRESS	8800 NW 36TH STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	ARMANDO TABERNILLA	
STREET ADDRESS	8800 NW 36TH STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	TABERNILLA, ARMANDO A	
STREET ADDRESS	8800 NW 36 ST	
CITY-STATE-ZIP	MIAMI FL	

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

Dora B. Rubin, Assistant Secretary

Date

305-590-2200

Daytime Phone #

CR2E034 (12/95)

DVM Pharmaceuticals, Inc.
1996 Florida Corporation Annual Report
Question #13

President and Director
Steven P. Smolev
8800 N.W. 36th Street, Miami, FL 33178

Vice President and Director
John H. Klein
140 Lagrand Avenue, Northvale, NJ 07647

Vice President and Director
Richard C. Pfenniger, Jr.
8800 N.W. 36th Street, Miami, FL 33178

Secretary and Director
Armando A. Tabernilla
8800 N.W. 36th Street, Miami, FL 33178

Vice President
Richard Friedman
140 Lagrand Avenue, Northvale, NJ 07647

Vice President - Sales and Marketing
Jack White
8800 N.W. 36th Street, Miami, FL 33178

Vice President
Michael W. Fipps
8800 N.W. 36th Street, Miami, FL 33178

Vice President - Business Development
James Wehrmeyer
8800 N.W. 36th Street, Miami, FL 33178

Treasurer
Andrew Zinzi
8800 N.W. 36th Street, Miami, FL 33178

Assistant Treasurer
Jordan Siegel
8800 N.W. 36th Street, Miami, FL 33178

Assistant Secretary

Dora B. Rubin

8800 N.W. 36th Street, Miami, FL 33178