
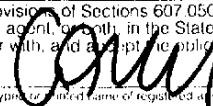
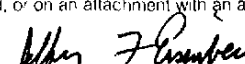


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 482533 1. Corporation Name <b>DVM Pharmaceuticals, Inc.</b> <b>4400 Biscayne Boulevard</b> <b>Miami, FL 33137</b>			
Principal Place of Business <b>4400 Biscayne Blvd.</b> <b>Miami, FL 33137</b>		Mailing Address <b>4400 Biscayne Blvd.</b> <b>Miami, FL 33137</b>	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 8-8-75		4. FEI Number 59-1683899	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent <b>Tabernilla, Armando A.</b> <b>4400 Biscayne Boulevard</b> <b>Miami, FL 33137</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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, to 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  <b>Armando A. Tabernilla</b> 2/27/98 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 NAME STREET ADDRESS CITY-ST-ZIP DELETE SEE ATTACHED LIST		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP Change Addition	
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:  <b>Jeffrey F. Eisenberg</b> 2/27/98 305-575-6000 SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2E034 (10/97)

**1998 FLORIDA CORPORATION ANNUAL REPORT  
DVM PHARMACEUTICALS, INC.  
Question 12**

**D/P**

Smolev, Steven P.  
4400 Biscayne Boulevard, Miami, FL 33137

**D**

Millsap, James M.  
4400 Biscayne Boulevard, Miami, FL 33137

**D/S**

Tabernilla, Armando A.  
4400 Biscayne Boulevard, Miami, FL 33137

**VP**

White, Jack  
4400 Biscayne Boulevard, Miami, FL 33137

**VP**

Martinez, Ruben F.  
4400 Biscayne Boulevard, Miami, FL 33137

**VP**

Beier, Thomas E.  
4400 Biscayne Boulevard, Miami, FL 33137

**T**

Siegel, Jordan  
4400 Biscayne Boulevard, Miami, FL 33137

**AS**

Eisenberg, Jeffrey F.  
4400 Biscayne Boulevard, Miami, FL 33137

**AS**

Nation, Marianne Hurd  
4400 Biscayne Boulevard, Miami, FL 33137