2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 482533

1. Entity Name

DVM PHARMACEUTICALS, INC.

FILED
Jan 20, 2000 8:00 am
Secretary of State

01-20-2000 90134 025 ***150.00

Principal Place of Business	Mailing Address
4400 BISCAYNE BOULEVARD MIAMI FL 33137 US	4400 BISCAYNE BOULEVARD MIAMI FL 33137-3212 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1683899 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GILLESPIE, CAROL J 4400 BISCAYNE BOULEVARD MIAMI FL 33137	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DPCE ☐ Delete NAME HSIIAO, JANE PH.D. STREET ADDRESS 4400 BISCAYNE BOULEVARD CITY-ST-ZIP MIAMI FL 33137		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition See Attached List
TITLE VP ☐ Delete NAME WHITE, JACK STREET ADDRESS 4400 BISCAYNE BOULEVARD CITY-ST-ZIP MIAMI FL 33137		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE D ☐ Delete NAME FLANZRAICH, NEIL STREET ADDRESS 4400 BISCAYNE BOULEVARD CITY-ST-ZIP MIAMI FL 33137		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE DS ☐ Delete NAME GILLESPIE, CAROL J STREET ADDRESS 4400 BISCAYNE BOULEVARD CITY-ST-ZIP MIAMI FL 33137		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE T ☐ Delete NAME SIEGEL, JORDAN STREET ADDRESS 4400 BISCAYNE BOULEVARD CITY-ST-ZIP MIAMI FL 33137		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE VP ☐ Delete NAME MRHA, STEVE STREET ADDRESS 4400 BISCAYNE BOULEVARD CITY-ST-ZIP MIAMI FL 33137		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marianne Hurd Nation — Marianne Hurd Nation — 1/14/00 — 305-575-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/99)