

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 523114 (7)

1. Corporation Name

MEDIPHARMA, INC.

Principal Place of Business

2828 CORAL WAY
SUITE 435
MIAMI FL 33145-3204

Mailing Address

2828 CORAL WAY
SUITE 435
MIAMI FL 33145-3204



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MONASTERIO, REINALDO H.
2828 CORAL WAY
SUITE 435
MIAMI FL 33145-3204

3. Date Incorporated or Qualified

01/20/1977

3a. Date of Last Report

04/04/1995

4. FEI Number

59-1712735

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

10. Name and Address of New Registered Agent

81 Name

GEORGE L. SIBLESZ

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

2828 CORAL WAY, SUITE 435

83

84 City

MIAMI

FL

85 Zip Code
33145

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 607.0509, Florida Statutes.

SIGNATURE GEORGE L. SIBLESZ, VICE-PRESIDENT

George L. Siblesz

2/9/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
VD	MONASTERIO, R.H.	2211 SW 19TH TERR	MIAMI FL	☒
TD	GARCIA, ENRIQUE	2850 S.W. 4TH AVE	MIAMI FL	☐
S	SIBLESZ, ANA M.	1823 S.W. 18TH AVE	MIAMI FL	☐
PD	SIBLESZ, CARLOS M.	APARTADO 2903-100	SAN JOSE CO	☐
VD	SIBLESZ, MAGALI A.	APARTADO 2903-1000	SAN JOSE CO	☐
VD	SIBLESZ, GEORGE L.	450 CALIGULA AVENUE	CORAL GABLES FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15 Change	16 Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 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: GEORGE L. SIBLESZ

George L. Siblesz

2/9/96

(305)448-0021

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone

CR2E034 (12/95)