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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 26 1998 8:00am Secretary of State

DOCUMENT # 523114 (7) MEDIPHARMA, INC. Principal Place of Business Mailing Address 2001 SW 27TH AVENUE 2001 SW 27TH AVENUE MIAMI FL 33145 MIAMI FL 33145 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/20/1977 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-1712735 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional ХX 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation owes or has paid the current year Intangible No Personal Property Tax due June 30. Yes 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SIBLESZ, GEORGE L GEORGE L. SIBLESZ 2828 CORAL WAY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 435 83 MIAMI FL 33145-3204 2001 S.W. 27TH. AVENUE City 84 33145 FŁ IMAIM 11. Pursuant to the provisions of Soctions 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 lamiliar with, and accept the oblightions of Section 607.0505, Florida Statutes. GEORGE L. SIBLESZ, MARCH 19,1998 VICE-PRES. SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 12. 13. DELETE ☐ Change ☐ Addition TITLE 1.1 TITLE GARCIA, ENRIQUE NAME 1.2 NAME 2850 S.W. 4TH AVE STREFT ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE SIBLESZ, ANA M. NAME 2.2 NAME 1823 S.W. 18TH AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL City-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition TITLE 3.1 TITLE Change SIBLESZ, CARLOS M. NAME 3.2 NAME **APARTADO 2903-100** STREET ADDRESS **3.3 STREET ADDRESS** SAN JOSE CO CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ☐ Change ■ Addition TITLE 4.1 TITLE SIBLESZ, MAGALI A. NAME 4. 2 NAME APARTADO 2903-1000 STREET ADDRESS 4.3 STREET ADDRESS SAN JOSE CO CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE SIBLESZ, GEORGE L. NAME 5.2 NAME **450 CALIGULA AVENUE** STREET ADDRESS 5.3 STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 5.4 CITY-ST-ZIP AS DELETE Change Addition TITLE 6.1 TITLE SIBLESZ, MARILYN E NAME 6.2 NAME 450 CALIGULA AVE. STREET ADDRESS 6.3 STREET ADDRESS CORAL GABLES FL 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling 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.

GEODGE | STRIEST 3-10-08 (205) 950 7270