

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 # 856691 (1)

1. Corporation Name

PHARMOS CORPORATION



Principal Place of Business

101 EAST 52ND STREET
NEW YORK NY 10022

Mailing Address

101 EAST 52ND STREET
NEW YORK NY 10022

2. Principal Place of Business

2a. Mailing Address

21 2 Innovation Drive

26 2 Innovation Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State
Alachua, FL

City & State
Alachua, FL

24

Zip
32615

Country
USA

29

Zip
32615

Country
USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/09/1983

3a. Date of Last Report

08/03/1995

4. FEI Number

36-3207413

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

81 Name

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

83

84 City

FL

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, 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 or director (Applicable)

(Not Applicable) Signature and name of officer or director (Applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

CCEO
AVIV, HAIM
C/O 101 EAST 52ND STREET
NEW YORK NY 10022

☐ DELETE

PD
STREBER, STEPHEN R
C/O 101 EAST 52ND STREET
NEW YORK NY 10022

☒ DELETE

VCFO
DACHOWITZ, HENRY M
C/O 101 EAST 52ND STREET
NEW YORK NY 10022

☒ DELETE

D
GRINSTEAD, E. ANDREW III
ONE INNOVATION DRIVE
WORCESTER MA 01605

☐ DELETE

D
GERMAIN, MARK
599 LEXINGTON AVENUE
NEW YORK NY 10022

☒ DELETE

D
LOEB, MARVIN
2801 BARRANEA PARKWAY
IRVINE CA 92714

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

Kiryat Weizmann
Rehovot, Israel

☒ Change ☐ Addition

V/COO
Riesenfeld, Gad
2 Innovation Drive
Alachua, FL 32615

☐ Change ☒ Addition

Acting CFO
Neill, S. Colin
2 Innovation Drive
Alachua, FL 32615

☐ Change ☒ Addition

D
Knight, Stephen C.
Acorn Park
Cambridge, MA 02140

☐ Change ☒ Addition

D
Schlachet, David
Weizmann Institute of Science
Rehovot, Israel

☐ Change ☒ Addition

D
Hulley, William C
Adams Capital Management Inc
Sewickley, PA 15143

☐ Change ☒ Addition

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:

G Riesenfeld
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-96

(904) 462-1210

Date

Telephone

CR2E034 (12/95)