

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90424 005 ***150.00

DOCUMENT # F92000000810

1. Entity Name

HIMMEL PHARMACEUTICALS INC.

Principal Place of Business

**1926 10TH AVENUE N.
 SUITE 303
 LAKE WORTH FL 33466
 US**

Mailing Address

**P.O. BOX 5479
 LAKE WORTH FL 33466**

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

65-0373588

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET, SUITE 105
 TALLAHASSEE FL 32301**

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, 2002 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 ☒ **P**
 NAME **DWYER, PATRICK**
 STREET ADDRESS **15 STURGES RIDGE RD**
 CITY-ST-ZIP **WILTON CT**

TITLE ☒ **Chief Operating Officer**
 NAME **AND PRESIDENT**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ **DCST**
 NAME **HIMMEL, JEFFREY S.**
 STREET ADDRESS **125 E. 72 STREET, APT 7A**
 CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ **Change** ☐ **Addition**
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ **D**
 NAME **TASHLIK, THEODORE W**
 STREET ADDRESS **7 TEAKWOOD LANE**
 CITY-ST-ZIP **ROSLYN NY 11576**

TITLE ☐ **Change** ☐ **Addition**
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ **D**
 NAME **GOLDWYN, MARTIN M**
 STREET ADDRESS **16 TULIP DRIVE**
 CITY-ST-ZIP **GREAT NECK NY**

TITLE ☐ **Change** ☐ **Addition**
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ **X**
 NAME **CARDILLO, DEBRA**
 STREET ADDRESS **4265 HYACINTH CIRCLE N**
 CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE ☒ **CHIEF FINANCIAL OFFICER**
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ **Delete**
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ **Change** ☐ **Addition**
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/02

Date

(561) 585-0070

Daytime Phone #

CR2E034 (9/01)