

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

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DOCUMENT # F93000003890 (1)

1. Corporation Name

PHARMAVITE CORPORATION



Principal Place of Business

15451 SAN FERNANDO MISSION BOULEVARD
MISSION HILLS CA 91345

Mailing Address

15451 SAN FERNANDO MISSION BOULEVARD
MISSION HILLS CA 91345

3. Date Incorporated or Qualified
08/26/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

95-2674097

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPAMERICA, INC.
1525 SOUTH ANDREWS AVE., #216
FORT LAUDERDALE FL 33316

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 and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE
NAME HIGUCHI, TATSUO
STREET ADDRESS 15451 SAN FERNANDO MISSION BLVD
CITY-ST-ZIP MISSION HILLS CA

1.1 TITLE
12 NAME PRESIDENT, DIRECTOR, CEO ☒ Change ☐ Addition
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE ☐ DELETE
NAME KAWAGUCHI, SHIGEKI
STREET ADDRESS 2-31 OTEDORI, HIGASHI-KU
CITY-ST-ZIP OSAKA CITY OS

2.1 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE
NAME CDS
STREET ADDRESS ROSENBERG, KENNETH M
CITY-ST-ZIP 15451 SAN FERNANDO MISSION BLVD.
MISSION HILLS CA 91345

3.1 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME D
STREET ADDRESS BURDICK, HENRY
CITY-ST-ZIP 15451 SAN FERNANDO MISSION BLVD.
MISSION HILLS CA

4.1 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME PCEO
STREET ADDRESS TOMITA, KAZUHIRO
CITY-ST-ZIP 2-31 OTEDORI HIGASHI-KU
OSAKA CITY OS

5.1 TITLE DIRECTOR ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME CFOC
STREET ADDRESS VICKERS, JOHN
CITY-ST-ZIP 15451 SAN FERNANDO MISSION BLVD
MISSION HILLS CA

6.1 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LYNN GARRUTO,
VICE PRESIDENT, FINANCE

4/12/96

Date

818-837-3633

Daytime Phone #

CR2E034 (12/95)

F930000003890

**PHARMAVITE CORPORATION
DIRECTORS AND OFFICERS
DECEMBER 1, 1995**

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<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>OFFICERS</u>		
Tatsuo Higuchi	President, Chief Executive Officer	15451 San Fernando Mission Blvd. Mission Hills, CA 91345
Kenneth M. Rosenberg	Secretary	Same
Henry Burdick	Chairman Emeritus	Same
Lynn Garruto	Vice President, Finance	Same
Connie Barry	Vice President, Human Resources	Same
Gerald Holly	Executive Vice President, Operations	Same
Thomas Nickel	Vice President, Int'l Sales and Marketing	Same
Claudette St. Onge	Executive Vice President, Sales	Same
John Vickers	CFO, Chief Info. Officer	Same
Jack MacKenzie	Vice President, Manufacturing	Same
Frank Sajovic	Vice President, Marketing	Same
Paul Bolar	Vice President, Legal & Regulatory Affairs	Same
<u>DIRECTORS</u>		
Kenneth M. Rosenberg	Chairman Of The Board	Same
Henry Burdick	Director	Same
Tatsuo Higuchi	Director	Same
Kazuhiro Tomita	Director	2-31, Otedori Higashi-ku Osaka-City Osaka 540, Japan
Shigeki Kawaguchi	Director	Same
Bill McHale	Director	Otsuka America Inc. 1201 Third Avenue Suite 5300 Seattle, Washington 98101
Shun Uchida	Director	Same