

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90182 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F97000001953**
 Corporation Name
TRUCK SHARP & DOHME (I.A.) CORP.



Principal Place of Business
 CORP CTR III
 NW 77TH AVE STE 201
 LAKES FL 33014

Mailing Address
 C/O MERCK & CO INC
 1 MERCK DR WS3AB-05
 WHITEHOUSE STATION NJ 08889-100
 US

DO NOT WRITE IN THIS SPACE

2a. Mailing Address
 26
 Suite, Apt. #, etc.
 27
 City & State
 28
 Zip Country
 25 29 30

3. Date Incorporated or Qualified
04/15/1997

4. FEI Number
13-5669634

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 owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
SD BOULWARE-MILLER, KAY ONE MERCK DR. WHITEHOUSE STATION NJ 08889-0100	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD WARNER, GREY F ONE MERCK DR. WHITEHOUSE STATION NJ 08889-0100	<input type="checkbox"/> DELETE	1.2 NAME	
VD KLIMCZAK, STEVEN R ONE MERCK DR. WHITEHOUSE STATION NJ 08889-0100	<input type="checkbox"/> DELETE	1.3 STREET ADDRESS	
V LEWENT, JUDY C ONE MERCK DR. WHITEHOUSE STATION NJ 08889-0100	<input type="checkbox"/> DELETE	1.4 CITY-ST-ZIP	
T DORSA, CAROLINE ONE MERCK DR. WHITEHOUSE STATION NJ 08889-0100	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
AS ROSINSKI, DOLORES ONE MERCK DR. WHITEHOUSE STATION NJ 08889-0100	<input type="checkbox"/> DELETE	2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

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 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, with all other like empowered.

SIGNATURE: *Dolores O. Rosinski* **Dolores O. Rosinski, Asst. Secy.,** 4/28/99 908-423-1688

CR2E034 (11/98)