

1999.

FILED
Jul 16, 1999 8:00 am
Secretary of State

07-16-1999 90012 039 ***550.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000002681 ✓			
1. Corporation Name FLORIDA PHARMACEUTICAL RESEARCH CORP.			
Principal Place of Business 36338 US HWY 19 N PALM HARBOR FL 36684 US		Mailing Address 8701 MALLARD CREEK ROAD CHARLOTTE NC 28262	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
3. Date Incorporated or Qualified 05/21/1997		4. FEI Number 56-2023044	
5. Certificate of Status Desired ☐		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution ☐		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No		8. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E PARK AVENUE TALLAHASSEE FL 32301	
9. Name and Address of New Registered Agent		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable) 10 Wolf Creek Court	
83		84 City Hamilton NJ	
85 Zip Code 08619		86 State FL	
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 _____ DATE _____			
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D
NAME	ZIEGLER, ART	1.2 NAME	Judy Watson
STREET ADDRESS	36338 US 19 NORTH	1.3 STREET ADDRESS	8701 Mallard Creek Rod
CITY-ST-ZIP	PALM HARBOR FL	1.4 CITY-ST-ZIP	Charlotte NC 28226
TITLE	TD	2.1 TITLE	D
NAME	KATZ, BARRY	2.2 NAME	Ian Bund
STREET ADDRESS	36338 US 19 NORTH	2.3 STREET ADDRESS	2401 Plymouth RD, Suite B
CITY-ST-ZIP	PALM HARBOR FL	2.4 CITY-ST-ZIP	Ann Arbor MI 48105
TITLE	S	3.1 TITLE	
NAME	LOCKE, TRACI	3.2 NAME	
STREET ADDRESS	8701 MALLARD CREEK ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	DAVIS, D S	4.2 NAME	
STREET ADDRESS	8701 MALLARD CREEK ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	PHILLIPS, BARRIE M	5.2 NAME	
STREET ADDRESS	3949 EVANS AVENUE, STE 300	5.3 STREET ADDRESS	
CITY-ST-ZIP	FORT MYERS FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-8-99

704-547-9161

07/27/99

704-547-9161

CR2E034 (5/99)