

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90178 018 ***150.00

CR2E034 (9/01)

DOCUMENT # F97000005380

1. Entity Name
ZETAPHARM, INC.

Principal Place of Business

**2550 EL PRESIDIO ST.
 LONG BEACH CA 90810-1193**

Mailing Address

**2550 EL PRESIDIO ST.
 LONG BEACH CA 90810-1193**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2894767

Applied For

Not Applicable

Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

TITLE **P** ☐ Delete
 NAME **LUELSDORF, DIETER**
 STREET ADDRESS **70 W. 36TH ST.**
 CITY-ST-ZIP **NEW YORK NY 10018**

TITLE **ST** ☒ Delete
 NAME **FEIT, TERRY**
 STREET ADDRESS **2550 EL PRESIDIO STREET**
 CITY-ST-ZIP **LONG BEACH CA 90810-1193**

TITLE **D** ☒ Delete
 NAME **WYPYSZYK, VOLKER**
 STREET ADDRESS **2550 EL PRESIDIO ST.**
 CITY-ST-ZIP **LONG BEACH CA 90810-1193**

TITLE **D** ☐ Delete
 NAME **CLEVELAND, KENNETH C**
 STREET ADDRESS **2550 EL PRESIDIO STREET**
 CITY-ST-ZIP **LONG BEACH CA 90810-1193**

TITLE **D** ☐ Delete
 NAME **SPERRY, HARVEY**
 STREET ADDRESS **787 SEVENTH AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10019-6099**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **ST** ☐ Change ☒ Addition
 NAME **Thomas W. Hanlon**
 STREET ADDRESS **2550 EL Presidio St.**
 CITY-ST-ZIP **Long Beach, CA 90810-1193**

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

TITLE ☐ Change ☐ Addition
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/23/2002 310 669 2138