

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

DOCUMENT # M34672 (9)

1. Corporation Name

BAKER NORTON PHARMACEUTICALS, INC.

Principal Place of Business

8800 N.W. 36TH STREET
MIAMI FL 33178

Mailing Address

8800 N.W. 36TH STREET
MIAMI FL 33178



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

PFENNIGER, RICHARD C., JR.
8800 N.W. 36TH ST.
MIAMI FL 33178

3. Date Incorporated or Qualified

07/03/1986

3a. Date of Last Report

01/25/1995

4. FEI Number

59-2696063

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

10. Name and Address of New Registered Agent

81 Name

Armando A. Tabernilla

82 Street Address (P.O. Box Number is Not Acceptable)

8800 N.W. 36th Street

83

84 City

Miami

FL

85 Zip Code

33178

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Armando A. Tabernilla

1/19/96

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
P	FROST, PHILIP M	8800 NW 36TH STREET	MIAMI FL	<input checked="" type="checkbox"/>
VP	WHISNANT, JOHN M	8800 N.W. 36TH STREET	MIAMI FL	<input checked="" type="checkbox"/>
VP	GOVER, RANDY	8800 N.W. 36TH ST.	MIAMI FL	<input checked="" type="checkbox"/>
VP	YOST, CYNTHIA	8800 N.W. 36TH ST.	MIAMI FL	<input checked="" type="checkbox"/>
T	BAXTER, FREDERICK	8800 N.W. 36TH ST.	MIAMI FL	<input checked="" type="checkbox"/>
AS	TABERNILLA, ARMANDA A	8800 N.W. 36TH ST.	MIAMI FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE <td>2.2 NAME<td>2.3 STREET ADDRESS<td>2.4 CITY - ST - ZIP<td><input type="checkbox"/></td><td><input type="checkbox"/></td></td></td></td>	2.2 NAME <td>2.3 STREET ADDRESS<td>2.4 CITY - ST - ZIP<td><input type="checkbox"/></td><td><input type="checkbox"/></td></td></td>	2.3 STREET ADDRESS <td>2.4 CITY - ST - ZIP<td><input type="checkbox"/></td><td><input type="checkbox"/></td></td>	2.4 CITY - ST - ZIP <td><input type="checkbox"/></td> <td><input type="checkbox"/></td>	<input type="checkbox"/>	<input type="checkbox"/>
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SEE ATTACHED LIST

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 as an attachment with an address.

SIGNATURE:

[Signature]
Dora B. Rubin, Assistant Secretary

1/19/96

305-590-2200

Date

Daytime Phone #

CR2E034 (12/95)

Baker Norton Pharmaceuticals, Inc.
1996 Florida Corporation Annual Report
Question #13

President

Barry Strumwasser

8800 N.W. 36th Street, Miami, FL 33178

Director

Phillip Frost, M.D.

8800 N.W. 36th Street, Miami, FL 33178

Vice President and Director

Richard C. Pfenniger, Jr.

8800 N.W. 36th Street, Miami, FL 33178

Secretary and Director

Armando A. Tabernilla

8800 N.W. 36th Street, Miami, FL 33178

Vice President - Quality Assurance and Compliance

Jane Hsiao, Ph.D.

8800 N.W. 36th Street, Miami, FL 33178

Senior Vice President - Sales

Gary Draper

8800 N.W. 36th Street, Miami, FL 33178

Vice President - Miami Operations

Randy Glover

50 N.W. 176th Street, Miami, FL 33169

Senior Vice President - Product Development

Arthur Hurwitz, Ph.D.

8800 N.W. 36th Street, Miami, FL 33178

Vice President - Quality

Adel Kheir-Eldin

8800 N.W. 36th Street, Miami, FL 33178

Senior Vice President - OTC Products

William Carson

1900 West Commercial Boulevard, Ft. Lauderdale, FL 33309

Vice President - Regulatory Affairs
Edgar W. Mitchell, Ph.D.
8800 N.W. 36th Street, Miami, FL 33178

Vice President - Marketing
Leonard Stillman
8800 N.W. 36th Street, Miami, FL 33178

Treasurer
Andrew Zinzi
8800 N.W. 36th Street, Miami, FL 33178

Assistant Treasurer
Jordan Siegel
8800 N.W. 36th Street, Miami, FL 33178

Assistant Secretary
Dora B. Rubin
8800 N.W. 36th Street, Miami, FL 33178