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Feb 14 1997 8:00am
Secretary of State

[redacted]OFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M34612

1. Corporation Name

Baker Norton Pharmaceuticals, Inc.
4400 Biscayne Boulevard
Miami, Florida 33137

Principal Place of Business / Mailing Address

SAME

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified **07/3/86**	3a. Date of Last Report
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number **59-2696063**	☐ Applied For ☐ Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
Zip / Country 24 / 25	Zip / Country 29 / 30	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

Tabernilla, Armando A.
4400 Biscayne Boulevard
Miami, FL 33137

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

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 reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
SEE ATTACHED LIST			
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

xj 2/14

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CR2E034 (9/96)

14. I declare by Cathy 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.

SIGNATURE: Dora B Rubin **Dora B. Rubin** 2/5/97 **305-575-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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1997 FLORIDA CORPORATION ANNUAL REPORT
BAKER NORTON PHARMACEUTICALS, INC.
Question 12

P
Strumwasser, Barry
4400 Biscayne Boulevard, Miami, FL 33137

D
Frost, Phillip, M.D.
4400 Biscayne Boulevard, Miami, FL 33137

V
Hsiao, Jane, Ph.D.
4400 Biscayne Boulevard, Miami, FL 33137

VD
Pfenniger, Richard C.
4400 Biscayne Boulevard

V
Broder, Samuel, M.D.
4400 Biscayne Boulevard, Miami, FL 33137

V
Fipps, Michael W.
4400 Biscayne Boulevard, Miami, FL 33137

V
Kheir-Eldin, Adel
4400 Biscayne Boulevard, Miami, FL 33137

V
Stillman, Leonard A.
4400 Biscayne Boulevard, Miami, FL 33137

SD
Tabernilla, Armando A.
4400 Biscayne Boulevard, Miami, FL 33137

AT
Siegel, Jordan
4400 Biscayne Boulevard, Miami, FL 33137

B

AS
Rubin, Dora B.
4400 Biscayne Boulevard, Miami, FL 33137