

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

FILED
Jan 27 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | 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 4400 BISCAYNE BOULEVARD MIAMI FL 33137 | Mailing Address 4400 BISCAYNE BOULEVARD MIAMI FL 33137 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------------------|---------------------|---------------------|---|---------------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 07/03/1986 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 59-2696063 | Applied For Not Applicable |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Country | 29 | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | |
|---|--|--|--|--|--|-----------|----|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| TABERNILLA, ARMANDO A 4400 BISCAYNE BLVD. MIAMI FL 33137 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | | |
| | | | | 84 | City | FL | 85 |

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

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|----------------------------|--|---|---|---|
| TITLE | P <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | STRUMWASSER | 1.2 NAME | SEE ATTACHED LIST | |
| STREET ADDRESS | 4400 BISCAYNE BOULEVARD | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL 33137 | 1.4 CITY-ST-ZIP | | |
| TITLE | D <input type="checkbox"/> DELETE | 2.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FROST, PHILLIP M | 2.2 NAME | | |
| STREET ADDRESS | 4400 BISCAYNE BOULEVARD | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL 33137 | 2.4 CITY-ST-ZIP | | |
| TITLE | SD <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | TABERNILLA, ARMANDO | 3.2 NAME | | |
| STREET ADDRESS | 4400 BISCAYNE BOULEVARD | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL 33137 | 3.4 CITY-ST-ZIP | | |
| TITLE | V <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | HSIAO, JANE PHD | 4.2 NAME | | |
| STREET ADDRESS | 4400 BISCAYNE BOULEVARD | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL 33137 | 4.4 CITY-ST-ZIP | | |
| TITLE | SVP <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | DRAPER, GARY | 5.2 NAME | | |
| STREET ADDRESS | 8800 N.W. 36TH ST. | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | 5.4 CITY-ST-ZIP | | |
| TITLE | VP <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | GLOVER, RANDY | 6.2 NAME | | |
| STREET ADDRESS | 50 N.W. 176TH STREET | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | 6.4 CITY-ST-ZIP | | |

14. I hereby certify that the information supplied with this filing does not qualify for the information 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 _____ DATE _____

CR2E034 (10/97)

**1998 FLORIDA CORPORATION ANNUAL REPORT
BAKER NORTON PHARMACEUTICALS, INC.
Question 12 & 13**

PD

**Bethune, David R.
4400 Biscayne Boulevard, Miami, FL 33137**

V

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

V

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

V

**Rutledge, John Michael Ph.D.
1900 West Commercial Boulevard, Miami, FL 33137**

VD

**Beier, Thomas E.
4400 Biscayne Boulevard, Miami, FL 33137**

SD

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

T

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

AS

**Eisenberg, Jeffrey F.
4400 Biscayne Boulevard, Miami, FL 33137**

AS

**Nation, Marianne Hurd
4400 Biscayne Boulevard, Miami, FL 33137**