

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90035 009 ***150.00

DOCUMENT # M34672

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

3. Date Incorporated or Qualified

07/03/1986

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A
4400 BISCAYNE BLVD.
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name

Gillespie, Carol J.

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

4400 Biscayne Boulevard

83

84 City

Miami

FL

85 Zip Code
33137

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

Carol J. Gillespie

Carol J. Gillespie

Jan 18, 1999

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

STRUMWASSER
4400 BISCAYNE BOULEVARD
MIAMI FL 33137

TITLE NAME ☐ DELETE

FROST, PHILLIP M
4400 BISCAYNE BOULEVARD
MIAMI FL 33137

TITLE NAME ☐ DELETE

SD
TABERNILLA, ARMANDO
4400 BISCAYNE BOULEVARD
MIAMI FL 33137

TITLE NAME ☐ DELETE

HSIAO, JANE PHD
4400 BISCAYNE BOULEVARD
MIAMI FL 33137

TITLE NAME ☐ DELETE

SVP
DRAPER, GARY
8800 N.W. 36TH ST.
MIAMI FL

TITLE NAME ☐ DELETE

VP
GLOVER, RANDY
50 N.W. 176TH STREET
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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)(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, with all other like empowered.

SIGNATURE:

Carol J. Gillespie

Carol J. Gillespie

1/18/99

305-575-6037

237932-90035-9
M34672

1999 FLORIDA CORPORATION ANNUAL REPORT
BAKER NORTON PHARMACEUTICALS, INC.
Question 13

D/P

Flanzraich, Neil

4400 Biscayne Boulevard, Miami, FL 33137

D/S

Gillespie, Carol J.

4400 Biscayne Boulevard, Miami, FL 33137

D/VP

Beier, Thomas E.

4400 Biscayne Boulevard, Miami, FL 33137

VP

Hsiao, Jane Ph.D.

4400 Biscayne Boulevard, Miami, FL 33137

T

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Nation, Marianne Hurd

4400 Biscayne Boulevard, Miami, FL 33137