

**FILED**  
**Mar 04, 1999 8:00 am**  
**Secretary of State**

03-04-1999 90221 044 \*\*\*\*61.25

|                                                                               |  |                                                                                   |                                                                   |                                                                                                                 |  |
|-------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                               |  |  |                                                                   | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katharine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # N98000004772</b>                                                |  |                                                                                   |                                                                   |                                                                                                                 |  |
| 1. Corporation Name<br><b>CROHN'S DISEASE RESEARCH INC.</b>                   |  |                                                                                   |                                                                   |                                                                                                                 |  |
| Principal Place of Business<br>2501 N ORANGE AVE. STE 405<br>ORLANDO FL 32804 |  |                                                                                   | Mailing Address<br>2501 N ORANGE AVE. STE 405<br>ORLANDO FL 32804 |                                                                                                                 |  |



|                                |  |                     |  |                                                                                                             |  |
|--------------------------------|--|---------------------|--|-------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                                                                           |  |
| 21                             |  | 26                  |  | 08/17/1998                                                                                                  |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 4. FEI Number                                                                                               |  |
| 22                             |  | 27                  |  | 59-3532287                                                                                                  |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                    |  |
| 23                             |  | 28                  |  | Orlando FL                                                                                                  |  |
| Zip                            |  | Zip                 |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| 24                             |  | 29                  |  | 32857-0359 USA                                                                                              |  |

|                                                                     |  |                                                                                                     |  |
|---------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent                     |  | 10. Name and Address of New Registered Agent                                                        |  |
| SHAFRAN, IRA M.D.<br>2501 N ORANGE AVE. STE 405<br>ORLANDO FL 32804 |  | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>FL 85 Zip Code |  |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Era Shafran M.D. DATE 2-10-99  
 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                      | <input type="checkbox"/> DELETE | 1.1 TITLE                                             | Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 1.2 NAME                                              | PEGGY A. GALVIS                                                                             |
| STREET ADDRESS             |                                 | 1.3 STREET ADDRESS                                    | 2501 N. Orange Ave. #405                                                                    |
| CITY-ST-ZIP                |                                 | 1.4 CITY-ST-ZIP                                       | Orlando FL 32804                                                                            |
| TITLE                      | <input type="checkbox"/> DELETE | 2.1 TITLE                                             | Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| NAME                       |                                 | 2.2 NAME                                              | Christopher Piroballi                                                                       |
| STREET ADDRESS             |                                 | 2.3 STREET ADDRESS                                    | 102 Orange Blossom Circle                                                                   |
| CITY-ST-ZIP                |                                 | 2.4 CITY-ST-ZIP                                       | Altamonte Sp. FL 32714                                                                      |
| TITLE                      | <input type="checkbox"/> DELETE | 3.1 TITLE                                             | Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| NAME                       |                                 | 3.2 NAME                                              | Stephanie Anderson                                                                          |
| STREET ADDRESS             |                                 | 3.3 STREET ADDRESS                                    | 13912 Marine Dr.                                                                            |
| CITY-ST-ZIP                |                                 | 3.4 CITY-ST-ZIP                                       | Orlando FL 32832                                                                            |
| TITLE                      | <input type="checkbox"/> DELETE | 4.1 TITLE                                             | Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| NAME                       |                                 | 4.2 NAME                                              | Ann Guerriero                                                                               |
| STREET ADDRESS             |                                 | 4.3 STREET ADDRESS                                    | 6323 Coopers Green Ct.                                                                      |
| CITY-ST-ZIP                |                                 | 4.4 CITY-ST-ZIP                                       | Orlando FL 32819                                                                            |
| TITLE                      | <input type="checkbox"/> DELETE | 5.1 TITLE                                             | Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| NAME                       |                                 | 5.2 NAME                                              | Tari Kazaros                                                                                |
| STREET ADDRESS             |                                 | 5.3 STREET ADDRESS                                    | 12238 Park Ave.                                                                             |
| CITY-ST-ZIP                |                                 | 5.4 CITY-ST-ZIP                                       | Windermere FL 34786                                                                         |
| TITLE                      | <input type="checkbox"/> DELETE | 6.1 TITLE                                             | Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| NAME                       |                                 | 6.2 NAME                                              | Shelley Dittmer                                                                             |
| STREET ADDRESS             |                                 | 6.3 STREET ADDRESS                                    | P.O. Box 941690                                                                             |
| CITY-ST-ZIP                |                                 | 6.4 CITY-ST-ZIP                                       | Maitland FL 32794-1690                                                                      |

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 617, 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:

SIGNATURE REQUIRED  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/99

407-896-4775

CR2E037 (1/98)