Applied For

Not Applicable

2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # PO1178 **Secretary of State** 1. Entity Name BERTEK PHARMACEUTICALS INC. 03-12-2001 90431 022 ***150.00 Principal Place of Business Mailing Address 10410 CORPORATE DR P O BOX 5047 SUGAR LAND TX 77478 SUGAR LAND TX 77487 3. Mailing Address 2. Principal Place of Business 53<u>0</u> P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 74-1486230 Morrisv Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA 27709-4149 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAV 1, 2001 Fee will be \$550.00

(See criteria on back)			Make Check Payable to Department of State			Trust Fund Contributian.	☐ Added	d to Fees
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RICHARDSON, WILLIAM 10410 CORPORATE DRIVE SUGAR LAND TX		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-5a 530 T	cans Dr.	⊠ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST SATTER, DAVID M 1 0440 CORPORATE DRIVE S UGAR LAND TX	see	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	530	Danis lor,	∠ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHRISTENSEN, ED 3711 COLLINS FERRY RD MORGANTOWN WY 26505	· • = <u></u> · ·	D Belete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Presid James 530 Do	ent Manzey wis Dr	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROOKS, PAUL 4814 TRAILWOOD SUGAR LAND TX 77478		∮ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DICKEY, DEWAYNE 9658 BEVERLY HILL HOUSTON TX 77063		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PUSKAR, MIKE 508 WALNUT BEND MORGANTOWN WV 26505		☐ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP			☐ Change	☐ Addition

13. 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 report or supplemental 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 recoveryor trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like employered.

Righardson