

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 90036 028 ***150.00

DOCUMENT # P13739

1. Corporation Name
COLUMBIA LABORATORIES, INC.

Principal Place of Business
2875 N.E. 191ST STREET., STE 400
AVENTURA FL 33180
US

Mailing Address
2875 N.E. 191ST STREET., STE 400
AVENTURA FL 33180
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1987

4. FEI Number

59-2758596

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

25

29 Zip Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEINBERG, DAVID L.
2665 S BAYSHORE DR
MIAMI FL 33133

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2875 NE. 191 Street, Suite 400

83 Suite 400

84 City
Aventura

FL

85 Zip Code
33180

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 N/A

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 PD ☐ DELETE
NAME MEIER, NORMAN M.
STREET ADDRESS 2665 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2875 NE. 191 Street, Suite 400
1.4 CITY-ST-ZIP Aventura, FL 33180

TITLE VST ☐ DELETE
NAME WEINBERG, DAVID L.
STREET ADDRESS 2665 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2875 NE. 191 Street, Suite 400
2.4 CITY-ST-ZIP Aventura, FL 33180

TITLE DC ☐ DELETE
NAME BOLOGNA, WILLIAM J.
STREET ADDRESS 2665 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 2875 NE. 191 Street, Suite 400
3.4 CITY-ST-ZIP Aventura, FL 33180

TITLE DVC ☐ DELETE
NAME BUONICONTI, NICHOLAS
STREET ADDRESS 2665 S BAYSHORE DR
CITY-ST-ZIP MIAMI FL

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 2875 NE. 191 Street, Suite 400
4.4 CITY-ST-ZIP Aventura, FL 33180

TITLE V ☐ DELETE
NAME DOMINIQUE DE ZIEGLER
STREET ADDRESS 2665 S. BAYSHORE DR
CITY-ST-ZIP MIAMI FL

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 2875 NE. 191 Street, Suite 400
5.4 CITY-ST-ZIP Aventura, FL 33180

TITLE V ☐ DELETE
NAME LEVINE, HOWARD
STREET ADDRESS 2665 SO. BAYSHORE DR
CITY-ST-ZIP MIAMI FL

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 2875 NE. 191 Street, Suite 400
6.4 CITY-ST-ZIP Aventura, FL 33180

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

3/15/99 305-933-6089