2003 FOR PROFIT CORPORATION

FILED Feb 03, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P15601 DOCUMENT # 1. Entity Name 02-03-2003 90107 048 ***150.00 SOLVAY PHARMACEUTICALS, INC. Principal Place of Business Mailing Address 901 SAWYER ROAD 901 SAWYER ROAD MARIETTA GA 30062 MARIETTA GA 30062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 58-0939171 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 N. MAGNOLIA STREET TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **=9.**=Election:Gampaign-Financing **\$5:00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition SADLER, WHITSON NAME NAME 3333 RICHMOND AVE. STREET ADDRESS STREET ADORESS HOUSTON TX CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change ☐ Addition TITLE NAME SHLEVIN, HAROLD H STREET ADDRESS 901 SAWYER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30062 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME UHRHAN, PHILLIP M-NAME STREET ADDRESS 3333 RICHMOND AVENUE STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77098** CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition MERCIER, GUY NAME NAME STREET ADDRESS 901 SAWYER RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARIETTA GA 30062 ☐ Delete TITLE ☐ Change ☐ Addition JURGEN, ERNEST NAME NAME STREET ADDRESS 33 RUE DU PRINCE ALBERT STREET ADDRESS CITY-ST-ZIP 1050 BRUSSELS BELGIUM CITY-ST-ZIP

12. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with affective empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

LINSCOTT, WALTER

901 SAWYER ROAD

MARIETTA GA 30062

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Addition