

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS****APPROVED
AND
FILED****95 MAR 21 PM 3:58****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****DOCUMENT # P29548****(5)**

1. Corporation Name

ABANA PHARMACEUTICALS, INC.

Principal Place of Business

**ABANA PHARMACEUTICALS, INC.
P. O. BOX 360388
BIRMINGHAM AL 35236**

Mailing Address

**ABANA PHARMACEUTICALS, INC.
P. O. BOX 360388
BIRMINGHAM AL 35236**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1990

3a. Date of Last Report

04/27/1994

4. FEI Number

63-0972979

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 has liability for intangible tax under S. 199.032,
Florida Statutes.☐ Yes☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24**25****29****30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SULLIVAN MARSHA D
810 LEXINGTON RD
PENSACOLA FL 32514**

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PTD
EADS, DALE E.
1 CHASE CORPORATE DR 260
BIRMINGHAM AL**TITLE**
NAME
STREET ADDRESS
CITY- ST- ZIP
VSD
COLE, PERRY N.
1 CHASE CORP. DR #260
BIRMINGHAM AL**TITLE**
NAME
STREET ADDRESS
CITY- ST- ZIP
D
JONES DENNIS M
11604 LILBURN PARK ROAD
ST LOUIS MO**TITLE**
NAME
STREET ADDRESS
CITY- ST- ZIP
D
EADS, ANGELA
3701 SHOALS CT
BIRMINGHAM AL**TITLE**
NAME
STREET ADDRESS
CITY- ST- ZIP**TITLE**
NAME
STREET ADDRESS
CITY- ST- ZIP

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1 (b)(7)(3)(4), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:**Perry N. Cole**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**3-13-95**
Date**205-988-4508**
Daytime Phone #