

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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**



2. Principal Place of Business

2a. Mailing Address

21	26
State, Apt. #, etc.	State, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country

3. Date Incorporated or Qualified

05/29/1990

3a. Date of Last Report

03/21/1995

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 *Marsha D. Sullivan*

See Note 12. If reported name of registered agent and title is applied.

(NOTE: Registered Agent Signature required when reappointing)

3-5-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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	1945 CRAIG ROAD
3.4 CITY- ST- ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	HOLLEY, ANGELA
4.3 STREET ADDRESS	1608 KING JAMES DRIVE
4.4 CITY- ST- ZIP	ALABASTER, AL 35007
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 119.07(3)(k), 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.

SIGNATURE:

Perry N. Cole **PERRY N. COLE**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-96

DATE

205-988-4588

DAYTIME PHONE *

CR2E034 (12/95)