

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000004090 (6)

1. Corporation Name

TMK PHARMAEUTICALS, INC.

FILED
Mar 26 1996 8:00 am
Secretary of State



Principal Place of Business

% THOMAS LEE MCGRAW
1505 W. REYNOLDS STREET, SPACE A
PLANT CITY FL 33567

Mailing Address

% THOMAS LEE MCGRAW
1505 W. REYNOLDS STREET, SPACE A
PLANT CITY FL 33567

2. Principal Place of Business

21 302 N. ALEXANDER ST

State, Apt. #, etc.

22

City & State

23 PLANT CITY, FL

Zip

24 33566

Country

25 U.S.A.

2a. Mailing Address

26 302 N. ALEXANDER ST

State, Apt. #, etc.

27

City & State

28 PLANT CITY, FL

Zip

29 33566

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

MCGRAW, THOMAS L
1505 W. REYNOLDS STREET
SPACE A
PLANT CITY FL 33567

3. Date Incorporated or Qualified

11/06/1992

3a. Date of Last Report

04/07/1995

4. FEI Number

59-3191973

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

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 607.0602 and 607.1503, 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 of registered agent or officer or director of corporation

Signature of registered agent or officer or director of corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME
MCGRAW, THOMAS L
STREET ADDRESS
1505 W. REYNOLDS STREET
CITY-ST-ZIP
PLANT CITY FL 33567

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

D
NAME
MCGRAW, THOMAS L
STREET ADDRESS
302 N. ALEXANDER ST
CITY-ST-ZIP
PLANT CITY, FL 33566

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

25 TITLE

26 NAME

27 STREET ADDRESS

28 CITY-ST-ZIP

29 TITLE

30 NAME

31 STREET ADDRESS

32 CITY-ST-ZIP

33 TITLE

34 NAME

35 STREET ADDRESS

36 CITY-ST-ZIP

37 TITLE

38 NAME

39 STREET ADDRESS

40 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

45 TITLE

46 NAME

47 STREET ADDRESS

48 CITY-ST-ZIP

49 TITLE

50 NAME

51 STREET ADDRESS

52 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

FILED

CR2E034 (12/95)