

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000005085 (5)

1. Corporation Name

RUECKERT PHARMACEUTICAL COMPANY



Principal Place of Business

Mailing Address

1440 JF KENNEDY CSWY
SUITE 400 C
NORTH BAY VILLAGE FL 33141
US

1440 J F KENNEDY
400 C
NORTH BAY VILLAGE FL 33141
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

11/12/1992

3a. Date of Last Report

01/27/1995

4. FEI Number

65-0378519

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. 199.03?
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DALEY, DAVID E.
7801 COLLINS AVE.
MIAMI FL 33141

81 Name CARLOS J. VILLALOBOS

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

1440 J.F. Kennedy Cswy Suite # 400

83

84 City

North Bay Village

FL

85 Zip Code
33141

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

Carlos J. Villalobos

(Signature of Registered Agent or Secretary of State)

(NOTE: Registered Agent Signature Required When Changing Agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD
NAME YACOB, ELI
STREET ADDRESS 1440 J.F. KENNEDY CSWY S-400
CITY-ST-ZIP NORTH BAY VILLAGE FL

TITLE CFO/D.
NAME CARLOS J. VILLALOBOS
STREET ADDRESS 1440 J.F. Kennedy Cswy S-400
CITY-ST-ZIP North Bay Village, FL 33141

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE CFO
12 NAME CARLOS J. VILLALOBOS
13 STREET ADDRESS 1440 J.F. KENNEDY CSWY, #400
14 CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos J. Villalobos

6/14/96

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