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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # **P94000019597 (1)**

1. Corporation Name
PHARMAIR CORPORATION

Principal Place of Business	Mailing Address
8800 N.W. 36TH ST. MIAMI FL 33178	8800 N.W. 36TH ST. MIAMI FL 33178-2404

3. Date Incorporated or Qualified: 03/10/1994
3a. Date of Last Report: 01/30/1996

2. Principal Place of Business	2a. Mailing Address
21 4400 Biscayne Boulevard	26 4400 Biscayne Boulevard
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Miami, Florida	City & State 28 Miami, Florida
Zip: 24 33137 Country: 25 USA	Zip: 29 33137 Country: 30 USA

4. FEI Number: 65-0477017 ☐ 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	10. Name and Address of New Registered Agent
TABERNILLA, ARMANDO A 8800 NW 36TH STREET MIAMI FL 33178	81 Name: Tabernilla, Armando A. 82 Street Address (P.O. Box Number is Not Acceptable): 4400 Biscayne Boulevard 83 84 City: Miami FL 85 Zip Code: 33137

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP PFENNIGER, RICHARD C JR. 8800 N.W. 36TH ST. MIAMI FL	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	SEE ATTACHED LIST	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ZINZI, ANDREW 8800 NW 36TH ST. MIAMI FL	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TABERNILLA, ARMANDO A. 8800 NW 36TH ST. MIAMI FL	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S RUBIN, DORA B. 8800 NW 36TH ST. MIAMI FL	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT SIEGEL, JORDAN 8800 NW 36 STREET MIAMI FL	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/96)

14. I do 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 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: _____ **Dora B. Rubin** 1/20/97 **305-575-6000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

1997 FLORIDA CORPORATION ANNUAL REPORT
PHARMAIR CORPORATION
Question 13

PD
Pfenniger, Richard C.
4400 Biscayne Boulevard, Miami, FL 33137

V
Fipps, Michael W.
4400 Biscayne Boulevard, Miami, FL 33137

SD
Tabernilla, Armando A.
4400 Biscayne Boulevard, Miami, FL 33137

AT
Siegel, Jordan
4400 Biscayne Boulevard, Miami, FL 33137

AS
Rubin, Dora B.
4400 Biscayne Boulevard, Miami, FL 33137