

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 # **P94000086789 (2)**

1. Corporation Name
DOYEN MEDIPHARM, INC.



Principal Place of Business

**5015 N. FRONTAGE RD.
LAKELAND FL 33809
US**

Mailing Address

**PO BOX 5978
LAKELAND FL 33807
US**

3. Date Incorporated or Qualified
11/30/1994

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

21 **625 McCue Rd.**

Suite, Apt. #, etc.

22 City & State
Lakeland, FL

23 Zip **33801-3254** Country **Polk**

2a. Mailing Address

26 **625 McCue Rd.**

Suite, Apt. #, etc.

27 City & State
Lakeland, FL

28 Zip **33801-3254** Country **Polk**

4. FET Number
59-3280917

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

**BERISWILL, MARTIN
2840 CHATSWORTH LANE
LAKELAND FL 33813**

10. Name and Address of New Registered Agent

81 Name
Beriswill, Martin
82 Street Address (P.O. Box Number is Not Acceptable)
625 McCue Road
83
84 City
Lakeland, **FL** 85 Zip Code
33801

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 then available. (NOTE: Registered Agent signature required when changing agent.)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **BERISWILL, MARTIN**
STREET ADDRESS **2840 CHATSWORTH LANE**
CITY-ST-ZIP **LAKELAND FL 33813**

TITLE **D** ☐ DELETE
NAME **WARD, GREG**
STREET ADDRESS **2840 CHATSWORTH LANE**
CITY-ST-ZIP **LAKELAND FL 33813**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
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

11 TITLE **P/D** ☒ Change ☐ Addition
12 NAME **Beriswill, Martin**
13 STREET ADDRESS **625 McCue Rd.**
14 CITY-ST-ZIP **Lakeland, FL 33801-3254**

21 TITLE **T/D** ☒ Change ☐ Addition
22 NAME **Ward, Greg**
23 STREET ADDRESS **625 McCue Rd.**
24 CITY-ST-ZIP **Lakeland, FL 33801-3254**

31 TITLE **S/D** ☐ Change ☒ Addition
32 NAME **Johnson, Ray**
33 STREET ADDRESS **520 Speedwell Ave.**
34 CITY-ST-ZIP **Morris Plains, NJ 07950-2126**

41 TITLE **M/C** ☐ Change ☒ Addition
42 NAME **Isaacs, Alan**
43 STREET ADDRESS **Cavendish House Cambridge Rd.**
44 CITY-ST-ZIP **Barton, Cambridge**

51 TITLE **England CB3 7AR** ☐ Change ☒ Addition
52 NAME **V/D**
53 STREET ADDRESS **O'Brien, Jim**
54 CITY-ST-ZIP **P.O. Box 346**

61 TITLE **Phoenixville, PA 19460-0346** ☐ Change ☒ Addition
62 NAME
63 STREET ADDRESS **500001846455**
64 CITY-ST-ZIP **-05/31/96--01082--033**

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: *Martin J. Beriswill*

Martin J. Beriswill President

4/26/96

941/683-6335

Date

Daytime Phone

CR2E034 (12/95)