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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000079920

1. Corporation Name

SICOR, INC.

Principal Place of Business Mailing Address 777'S FLAGLER DRIVE 777 S FLAGLER DRIVE 8TH FLOOR, WEST TOWER 8TH FLOOR. WEST TOWER WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/16/1997 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 22-3538315 21 26 Not Applicable Suite, Apt. #, etc. ___ Suite, Apt. #, etc. \$8.75, Additional, 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes the current year Intangible ☐ Yes □No Personal Property Tax. 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORPORATION SERVICE COMPANY SICCI201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 83 84 City 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature requ ed when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE **PCEO** 11 TITLE ☐ Change TITLE NAME YANCY, DAVID E 1.2 NAME 225 BRICKHOUSE RD. STREET ADDRESS 1.3 STREET ADDRESS PRINCETON NJ 08540 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 2.1 TITLE Change TITLE LUCKMAN, WILLIAM H 2.2 NAME NAME 777 S FLAGLER DR, 8TH FLOOR, WEST TOWER 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401... CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition ☐ DELETE 3.1 TITLE TITLE WOODFILED, DENIS B NAME : 3.2 NAME .777 S FLAGLER DR, 8TH FLR, WEST TOWER 3.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition TITLE 4.1 TITLE HOEHL, ROBERT C 4. 2 NAME STREET ADDRESS 777 S FLAGLER DR. 8TH FLR. WEST TOWER 4.3 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 4.4 CITY-ST-ZIP □ DELETE ☐ Change ☐ Addition 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

FILED
Jan 21, 1999 8:00am
Secretary of State

01-21-1999 90034 045 ***150.00



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☐ Addition

(11/98)

14. I 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, with all other like empowered.

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

☐ DELETE

SIGNATURE

134

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ATTENDED TO SERVICE SERVICE

Parish de coas en