

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000088548

1. Corporation Name

PHARMACEUTICAL DEVELOPMENT CORPORATION

Principal Place of Business

5415 WEST LAUREL STREET
TAMPA FL 33607

Mailing Address

5415 WEST LAUREL STREET
TAMPA FL 33607

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE
SUITE 3000
MIAMI FL 33131

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 607.0502 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 their applicability

(NOTE: For potential agents, signature required on first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

AS

[X] DELETE

NAME

HENRY, WILLIAM O.E.

STREET ADDRESS

92 LAKE WIRE DRIVE

CITY-STATE-ZIP

LAKELAND FL 33802

TITLE

P

[] DELETE

NAME

ZACCARDELLI, DAVID

STREET ADDRESS

5415 WEST LAUREL STREET

CITY-STATE-ZIP

TAMPA FL 33607

TITLE

VP

[] DELETE

NAME

BOEH, RICHARD

STREET ADDRESS

5415 WEST LAUREL STREET

CITY-STATE-ZIP

TAMPA FL 33607

TITLE

VP

[] DELETE

NAME

DAVIS, CRAIG

STREET ADDRESS

5415 WEST LAUREL STREET

CITY-STATE-ZIP

TAMPA FL 33607

TITLE

SD

[] DELETE

NAME

BRENT, PETER E.

STREET ADDRESS

100 INTERNATIONAL BLVD.

CITY-STATE-ZIP

ETOBICOKE, ONTARIO CANADA M9W-6J6

TITLE

D

[] DELETE

NAME

PAN, HENRY

STREET ADDRESS

100 INTERNATIONAL BLVD.

CITY-STATE-ZIP

ETOBICOKE, ONTARIO CANADA M9W-6J6

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 419.07(4)(a), 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. If I am an officer or director of the corporation, or the receiver or trustee empowered to execute this report as required by Chapter 689, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on a certificate of appointment with an address, with all other fees empowered.

SIGNATURE:

Peter E. Brent

Director

March 22, 1999

416-765-7661

99 APR -2 PM 1:49

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/10/97

4. FEI Number
59-3474576

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 owes the current year Intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

CR2034 (11/98)