

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

FILED
Jul 07, 1999 8:00 am
Secretary of State

07-07-1999 90005 038 ***150.00

DOCUMENT # P98000059273

1. Corporation Name

PHARMACHEM (USA), INC.

Principal Place of Business

Mailing Address

2202 Cypress Bend Drive
Suite 805
Pompano Beach, Florida 33069

28 West Flagler Street
Suite 400
Miami, Florida 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/98

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

65-088-3292

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Delores Clark
2202 Cypress Bend Drive
Pompano Beach, Florida 33069

81 Name Carlos A. Enriquez

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

83 Suite 400

84 City Miami

FL

85 Zip Code
33130

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

June 23, 1999

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Director ☐ DELETE
NAME Michael R. Dodds
STREET ADDRESS 2202 Cypress Bend Drive, #805
CITY-ST-ZIP Pompano Beach, Florida 33069

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE Vice President/Director ☐ DELETE
NAME A. Herb Rensing
STREET ADDRESS 1531 S.E. 12th Ct.
CITY-ST-ZIP Ft. Lauderdale, FL 33316

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE Treasurer ☐ DELETE
NAME Delores Clark
STREET ADDRESS 2202 Cypress Bend Drive
CITY-ST-ZIP Pompano Beach, Florida 33069

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE Secretary/Director ☐ DELETE
NAME Carlos Enriquez
STREET ADDRESS 28 W. Flagler Street, #400
CITY-ST-ZIP Miami, Florida 33130

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE Director ☐ DELETE
NAME Graciela Padron
STREET ADDRESS 9651 S.W. 123 Avenue
CITY-ST-ZIP Miami, Florida 33186

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/99

(954) 974-8662

Date

Daytime Phone #

CR2E034 (11/98)

PHARMA CHEM(USA)

PHARMACEUTICAL DRUG MANUFACTURER AND SUPPLIER TO LATIN AMERICA

2202 Cypress Bend Drive • Suite 805 • Pompano Beach • Florida 33069 • USA • Tel.(954) 974-8662 • Fax.(954) 974-6204
E-mail: MDodds@PharmaChemUSA.com

P98000059273
582267-90005-38

14th June 1999

Department of the State
Annual Reports Filing
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Division of Corporations

RE: EIN 65-0883292 PharmaChem (USA) Inc. P98000059273

In April 1999 the status of this "C" corporation was changed to an "S" corporation with a new year end of January 31st. I called the Division of Corporations on 23rd April requesting an annual report form and was told that I should have received one by now and it was probably on its way. I expressed concern about the May 1st deadline and was told that with the change of status and year end that I should just send the form in with a check for \$150 and a note explaining why we did not meet the deadline.

By early June the form had still not arrived so a further telephone call to your department eventually solicited not one but two forms. Your representative told me that I should attach a letter of explanation as to why we could not file earlier and that we would not be penalized due to the late arrival of the required form.

The annual report is now being filed with a check for \$150.

Sincerely



Michael R. Dodds, President
PharmaChem (USA)