FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
'95 JAN 25 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S99570 (1)

1. Corporation Name
PHARM HOLDING COMPANY, INC.

Principal Place of Business	Mailing Address
1900 WEST COMMERCIAL BLVD. FORT LAUDERDALE FL 33309	1900 WEST COMMERCIAL BLVD. FORT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/11/1991
3a. Date of Last Report: 02/11/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: 65-0323661 ☐ 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

PFENNIGER, RICHARD C, JR
8800 NW 36TH ST
MIAMI FL 33178

10. Name and Address of New Registered Agent

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 _____ 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	PD	1.1 TITLE	D/P	☒ Change ☐ Addition
NAME	SCHRECK, WILLIAM	1.2 NAME	Pfenniger, Richard C.	
STREET ADDRESS	1900 W COMMERCIAL BLD	1.3 STREET ADDRESS	8800 N.W. 36 Street	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	Miami, FL 33178	
TITLE	DSV	2.1 TITLE	D/S	☒ Change ☐ Addition
NAME	PFENNINGER, RICHARD C	2.2 NAME	Tabernilla, Armando A.	
STREET ADDRESS	8800 NW 36 ST	2.3 STREET ADDRESS	8800 N.W. 36 Street	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, FL 33178	
TITLE	D	3.1 TITLE	T	☐ Change ☐ Addition
NAME	BRODY, LAURENCE	3.2 NAME	Zinzi, Andrew	
STREET ADDRESS	8800 NW 36 ST	3.3 STREET ADDRESS	8800 N.W. 36 Street	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	Miami, FL 33178	
TITLE	T	4.1 TITLE	AS	☐ Change ☒ Addition
NAME	ZINZI, ANDREW	4.2 NAME	Rubin, Dora B.	
STREET ADDRESS	8800 NW 36 ST	4.3 STREET ADDRESS	8800 N.W. 36 Street, Miami, FL 33178	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP		
TITLE	AS	5.1 TITLE		☐ Change ☐ Addition
NAME	TABERNILLA, ARMANDO	5.2 NAME		
STREET ADDRESS	8800 NW 36TH ST	5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

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)(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, Asst. Secretary 1/19/95 305-590-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0318306 CR