

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0367647 AV

DOCUMENT # P02000124617

1. Entity Name
ANDRX PHARMACEUTICALS SERVICES, INC.
ANDRX PHARMACEUTICALS, INC.



FILED
03 APR 17 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2915 WESTON ROAD
WESTON FL 33331

Mailing Address
2915 WESTON ROAD
WESTON FL 33331

2. Principal Place of Business
4955 Orange Drive

3. Mailing Address
Attn: Pamela Richardson

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4955 Orange Drive

City & State
Davie, FL

City & State
Davie, FL

4. FEI Number
32-0043602

Applied For
Not Applicable

Zip
33314

Country
United States

Zip
33314

Country
United States

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET
LOWER LEVEL
TALLAHASSEE FL 32301

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City Tallahassee FL Zip Code 32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

Brian Courtney
Asst. V. Pres.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 4/17/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME LODIN, SCOTT
STREET ADDRESS 2915 WESTON ROAD
CITY-ST-ZIP WESTON FL 33331 ☐ Delete

TITLE D, EVP
NAME Scott Lodin
STREET ADDRESS 4955 Orange Drive
CITY-ST-ZIP Davie, FL 33314 ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE CEO, Pres
NAME Richard Lane
STREET ADDRESS 4955 Orange Drive
CITY-ST-ZIP Davie, FL 33314 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE EVP, CFO, Treas
NAME Angelo C. Malahias
STREET ADDRESS 4955 Orange Drive
CITY-ST-ZIP Davie, FL 33314 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Secretary
NAME Robert Goldfarb
STREET ADDRESS 4955 Orange Drive
CITY-ST-ZIP Davie, FL 33314 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
300017553979
04/30/03--01042--018 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Scott Lodin

04/16/03

954-584-0300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)