



F00000005679

ACCOUNT NO. : 072100000032

REFERENCE : 617560 128640A

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -2 PM 4:52

FILED

ORDER DATE : June 11, 2002

ORDER TIME : 2:36 PM

ORDER NO. : 617560-050

CUSTOMER NO: 128640A

CUSTOMER: Pamela Richardson, Paralegal
Andrx Corporation
4955 Orange Drive

300008166619--1

Davie, FL 33331

CHANGE OF AGENT

NAME: ANDRX LABORATORIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

RECEIVED
02 OCT -2 PM 4:29
TALLAHASSEE, FLORIDA

C. Coulliette OCT 03 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 3, 2002

CSC
ATTN: TROY
TALLAHASSEE, FL

SUBJECT: ANDRX LABORATORIES, INC.
Ref. Number: F00000005679

RECEIVED
give original
submission date as file date.

RECEIVED
02 OCT -3 PM 3:51

We have received your document for ANDRX LABORATORIES, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 202A00055594

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Mississippi submits the following statement in order to change its registered office or registered agent or both, in the State of Florida.

FILED
OCT -2 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation : ANDRX LABORATORIES, INC.
2. The mailing address of the corporation : 2915 WESTON ROAD
FT. LAUDERDALE, FL 33331
3. Date of incorporation/qualification: October 6, 2000 Document number: F00000005679
4. The name and address of the current registered agent and office:

Scott Lodin
4955 Orange Drive
Davie, FL 33314

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

9-30-02
(Date)

SCOTT LODIN, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Cynthia L. Harris
(Signature of Registered Agent)

10/1/02
(Date)

If signing on behalf of an entity:

Cynthia L. Harris
as its agent

CYNTHIA L. HARRIS

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

***** FILING FEE: \$35.00 *****