

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

DOCUMENT # M34672 (9)

1. Corporation Name

BAKER NORTON PHARMACEUTICALS, INC.

Principal Place of Business

8900 N.W. 36TH STREET
MIAMI FL 33178

Mailing Address

8900 N.W. 36TH STREET
MIAMI FL 33178

FILED

95 JAN 25 PM 2 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/03/1986

3a. Date of Last Report
01/28/1994

4. FEI Number

59-2696063

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. 189.032,
Florida Statutes

☒ Yes ☐ No

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

PFENNIGER, RICHARD C., JR.
8800 N.W. 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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

FROST, PHILIP M

STREET ADDRESS

8800 NW 36TH STREET

CITY - ST - ZIP

MIAMI FL

TITLE

VP

NAME

WHISNANT, JOHN M

STREET ADDRESS

8800 N.W. 36TH STREET

CITY - ST - ZIP

MIAMI FL

TITLE

VP

NAME

GOVER, RANDY

STREET ADDRESS

8800 N.W. 36TH ST.

CITY - ST - ZIP

MIAMI FL

TITLE

VP

NAME

YOST, CYNTHIA

STREET ADDRESS

8800 N.W. 36TH ST.

CITY - ST - ZIP

MIAMI FL

TITLE

T

NAME

BAXTER, FREDERICK

STREET ADDRESS

8800 N.W. 36TH ST.

CITY - ST - ZIP

MIAMI FL

TITLE

AS

NAME

TABERNILLA, ARMANDA A

STREET ADDRESS

8800 N.W. 36TH ST.

CITY - ST - ZIP

MIAMI FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

See Attached

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(b), 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:

Sandra B. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dora B. Rubin
Asst. Secretary

1/16/95
Date

305-590-2200
Telephone Number

Baker Norton Pharmaceuticals, Inc.
1995 Florida Corporation Annual Report
Question #13

D/S

Tabernilla, Armando A.
8800 N.W. 36 Street, Miami, FL 33178

D

Frost, Phillip, M.D.
8800 N.W. 36 Street, Miami, FL 33178

D/VP

Pfenniger, Richard C.
8800 N.W. 36 Street, Miami, FL 33178

P

Strumwasser, Barry
8800 N.W. 36 Street, Miami, FL 33178

Senior VP

Whisnant, John, M.D.
8800 N.W. 36 Street, Miami, FL 33178

VP

Hsiao, Jane, Ph.D.
8800 N.W. 36 Street, Miami, FL 33178

Senior VP

Draper, Gary
8800 N.W. 36 Street, Miami, FL 33178

Senior VP

Hurwitz, Arthur, Ph.D.
8800 N.W. 36 Street, Miami, FL 33178

VP

Kheir-Eldin, Adel
8800 N.W. 36 Street, Miami, FL 33178

Senior VP

Carson, William
8800 N.W. 36 Street, Miami, FL 33178

VP

Mitchell, Ed, Ph.D.
8800 N.W. 36 Street, Miami, FL 33178

VP

Stillman, Leonard
8800 N.W. 36 Street, Miami, FL 33178

T
Zinzi, Andrew
8800 N.W. 36 Street, Miami, FL 33178

AS
Rubin, Dora B.
8800 N.W. 36 Street, Miami, FL 33178



IVAX Corporation
8800 Northwest 36th Street
Miami, Florida 33178-2404
Telephone (305) 590-2200
Facsimile (305) 590-2252

January 17, 1995

Florida Secretary of State
Division of Corporations
Annual Reports
Caller Service #1500
Tallahassee, Florida 32302-1500

Re: Baker Norton Pharmaceuticals, Inc.

Gentlemen:

Enclosed herewith is the 1995 Corporation Annual Report on behalf of the above-referenced corporation. Also enclosed is a check in the amount of \$200.00 to cover the filing fees.

To evidence receipt of the above filing, please stamp the attached acknowledgment copy of this letter and return same to the undersigned in the stamped, pre-addressed envelope provided.

Very truly yours,

IVAX CORPORATION



Carole Amster
Legal Assistant

/ca
Enclosures
cc: Dora B. Rubin



IVAX Corporation
8800 Northwest 36th Street
Miami, Florida 33178-2404
Telephone (305) 590-2200
Facsimile (305) 590-2252

January 17, 1995

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Annual Reports
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Tallahassee, Florida 32302-1500

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Very truly yours,

IVAX CORPORATION

Carole Amster
Legal Assistant

/ca
Enclosures
cc: Dora B. Rubin

IVAX

IVAX Corporation
8800 Northwest 36th Street
Miami, Florida 33178-2404

Ms. Carole Amster
IVAX Corporation
8800 N.W. 36th Street
Miami, FL 33178

