2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM DOCUMENT # M34672 **Secretary of State** 1. Entity Name IVAX RESEARCH, INC. Principal Place of Business Mailing Address 4400 BISCAYNE BOULEVARD ATTN: CAROLE I AMSTER MIAMI FL 33137 4400 BISCAYNE BOULEVARD ATTN: CAROLE I AMSTER MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2696063 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBIN, STEVEN D Street Address (P.O. Box Number is Not Acceptable) 4400 BISCAYNE BLVD. MIAMI FL 33137 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition U00000032553 RUBIN, STEVEN D NAME NAME 02/05/04-80008-012 150.00 STREET ADDRESS 4400 BISCAYNE BLVD STREET ATIDRESS CITY - ST - ZIP MIAMI FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME FLANZRAICH, NEIL NAME STREET ADDRESS 4400 BISCAYNE BLVD STREET ADDRESS MIAMI FL 33137 CITY-ST-ZIP CITY-ST-ZIP TITLE DVP TITI F ☐ Delete ☐ Change ☐ Addition NAME BEIER, THOMAS E MAME STREET ADDRESS 4400 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP VΡ TITLE Delete TITLE Change ☐ Addition BODOR, NICHOLAS NAME NAME STREET ADDRESS 4400 BISCAYNE BLVD STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition HSIAO, JANE NAME NAME 4400 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS MIAMI FL 33137 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIT1 E ☐ Change ☐ Addition NATION, MARIANNE NAME NAME 4400 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY - ST- ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED