2004 FOR PROFIT CORPORATION - ANNUAL REPORT

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2004 08:00 AM Secretary of State DOCUMENT # P01000099696 1. Entity Name IVAX LABORATORIES, INC. Principal Place of Business Mailing Address 4400 BISCAYNE BLVD. 4400 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137 No Chg-P 01092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1148620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIN, STEVEN D DO NOT WRITE 4400 BISCAYNE BLVD. MIAMI, FL 33137 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DENNESS, RICHARD NAME STREET ADDRESS 4400 BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME RUBIN, STEVEN D STREET ADDRESS 4400 BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33137 DVP TITLE NAME BEIER, THOMAS E STREET ADDRESS 4400 BISCAYNE BLVD DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33137 TITLE IN THIS SPACE D NAME FLANZRAICH, NEIL STREET ADDRESS 4400 BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME UPPALURI, RAO STREET ADDRESS 4400 BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33137 TITLE NATION, MARIANNE NAME STREET ADDRESS 4400 BISCAYNE BLVD MIAMI, FL 33137 CITY+ST-7IP 12. I hereby certify that the information supplied with this filling 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.

FILED