

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 AM 9:51

DOCUMENT # P17225	(4)
1. Corporation Name BAKER NORTON LABORATORIES, INC.	

Principal Place of Business 8800 N.W. 36TH STREET MIAMI FL 33178	Mailing Address 8800 N.W. 36TH STREET MIAMI FL 33178
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DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified 12/15/1987		3a. Date of Last Report 01/28/1994	
4. FBI Number 59-2749054		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. 199.032, Florida Statutes ☒ Yes ☐ No			

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD-	1.1 TITLE	D/P ☒ Change ☐ Addition
NAME	HSIAO, CHARLES	1.2 NAME	Pfenniger, Richard C.
STREET ADDRESS	8800 N.W. 36TH ST.	1.3 STREET ADDRESS	8800 N.W. 36th Street
CITY- ST- ZIP	MIAMI-FL	1.4 CITY- ST- ZIP	Miami, FL 33178
TITLE	T-	2.1 TITLE	D ☐ Change ☒ Addition
NAME	BAXTER, FERDERICK	2.2 NAME	Frost, Phillip
STREET ADDRESS	8800 N.W. 36TH ST.	2.3 STREET ADDRESS	8800 N.W. 36 Street, Miami, FL 33178
CITY- ST- ZIP	MIAMI-FL	2.4 CITY- ST- ZIP	
TITLE	SD-	3.1 TITLE	D/S ☒ Change ☐ Addition
NAME	PFENNIGER, RICHARD C.	3.2 NAME	Tabernilla, Armando A.
STREET ADDRESS	8800 N.W. 36TH ST.	3.3 STREET ADDRESS	8800 N.W. 36th Street
CITY- ST- ZIP	MIAMI-FL	3.4 CITY- ST- ZIP	Miami, FL 33178
TITLE	D-	4.1 TITLE	T ☐ Change ☒ Addition
NAME	BRODY, LAWRENCE	4.2 NAME	Zinzi, Andrew
STREET ADDRESS	8800 N.W. 36TH ST.	4.3 STREET ADDRESS	8800 N.W. 36 Street, Miami, FL 33178
CITY- ST- ZIP	MIAMI-FL	4.4 CITY- ST- ZIP	
TITLE	AS-	5.1 TITLE	AS ☐ Change ☒ Addition
NAME	TABERNILLA, ARMANDO	5.2 NAME	Rubin, Dora B.
STREET ADDRESS	8800 NW 36TH ST	5.3 STREET ADDRESS	8800 N.W. 36th Street
CITY- ST- ZIP	MIAMI-FL 33178	5.4 CITY- ST- ZIP	Miami, FL 33178
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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 110.07(3)(k), 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: *Dora B. Rubin* *1/16/95* *305-590-8200*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



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 Laboratories, 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

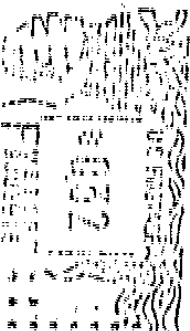
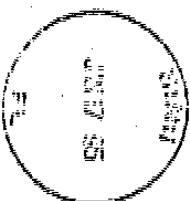
Carole Amster
Legal Assistant

/ca
Enclosures
cc: Dora B. Rubin

IVAX

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

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



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