

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -9 AM 10:24

DOCUMENT # P24046 (5)

1. Corporation Name

IVAX INDUSTRIES, INC.

Principal Place of Business

**101 ROCK ROAD
HORSHAM PA 19044**

Mailing Address

**101 ROCK ROAD
HORSHAM PA 19044**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/25/1989

3a. Date of Last Report

03/17/1994

4. FEI Number

22-2855144

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PFENNIGER, RICHARD C., JR.
8800 NW 36TH ST.
MIAMI FL 33178**

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 title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

~~PD~~

NAME

SALUTI, GERALD M

STREET ADDRESS

8800 NW 36TH STREET

CITY - ST - ZIP

MIAMI FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

See Attached

☐ Change ☐ Addition

TITLE

~~DS~~

NAME

PFENNIGER, JR., RICHARD

STREET ADDRESS

8800 NW 36TH ST.

CITY - ST - ZIP

MIAMI FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

~~AT~~

NAME

DEUTSCH, MARR

STREET ADDRESS

8800 NW 36TH ST.

CITY - ST - ZIP

MIAMI FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

~~D~~

NAME

BRADY, LAURENCE

STREET ADDRESS

8800 NW 36TH ST.

CITY - ST - ZIP

MIAMI FL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

~~I~~

NAME

BAXTER, FREDERICK E.

STREET ADDRESS

8800 NW 36TH ST.

CITY - ST - ZIP

MIAMI FL

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

~~AS~~

NAME

BUSTO-PINA, ROSA

STREET ADDRESS

8800 NW 36TH ST.

CITY - ST - ZIP

MIAMI FL

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 110.07(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 this 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 and changed, or on an attachment with an address.

SIGNATURE:

Sandra B. Mortham
Asst. Secretary

1/31/95

305-590-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

IVAX Industries, Inc.
1995 Florida Corporation Annual Report
Question #13

① D/P
Saluti, Gerald
~~Rock Plaza III~~, 101 Rock Road, Horsham, PA 19044

② D/VP
Pfenniger, Richard C.
8800 N.W. 36 Street, Miami, FL 33178

③ D/S
Tabernilla, Armando A.
8800 N.W. 36 Street, Miami, FL 33178

④ CFO/T
Diebold, Joseph
Rock Plaza III, 101 Rock Road, Horsham, PA 19044

⑤ P - Janitorial & Cleaning Chemicals Group
Tafaro, Steve
Rock Plaza III, 101 Rock Road, Horsham, PA 19044

⑥ P - Textile Products Group
Curato, Pete
Rock Plaza III, 101 Rock Road, Horsham, PA 19044

P - Inland Vacuum Division
Tarplee, Mark
Rock Plaza III, 101 Rock Road, Horsham, PA 19044

VP
Comparone, Frank
Rock Plaza III, 101 Rock Road, Horsham, PA 19044

VP
Dodds, James H.
Rock Plaza III, 101 Rock Road, Horsham, PA 19044

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

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