

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 16 1996 8:00 am
Secretary of State

DOCUMENT # P24046 (5)

1. Corporation Name

IVAX INDUSTRIES, INC.



Principal Place of Business

Mailing Address

101 ROCK ROAD
HORSHAM PA 19044

101 ROCK ROAD
HORSHAM PA 19044

3. Date Incorporated or Qualified

04/25/1989

3a. Date of Last Report

02/09/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

22-2855144

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

10. Name and Address of New Registered Agent

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

81 Name

Armando A. Tabernilla

82 Street Address (P.O. Box Number is Not Acceptable)

8800 N.W. 36th Street

83

84 City

Miami

FL

85 Zip Code

33178

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 to [] 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

Armando A. Tabernilla

(NOTE: Registered Agent signature required when reinstating)

DATE

2/9/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

☒ DELETE

NAME

SALUTI, GERALD

STREET ADDRESS

101 ROCK ROAD

CITY - ST - ZIP

HORSHAM PA

TITLE

DVP

☒ DELETE

NAME

PFENNIGER, RICHARD C

STREET ADDRESS

8800 NW 36 STREET

CITY - ST - ZIP

MIAMI FL

TITLE

DS

☒ DELETE

NAME

TABERNILLA, ARMANDO A

STREET ADDRESS

8800 NW 36 STREET

CITY - ST - ZIP

MIAMI FL

TITLE

CFOT

☒ DELETE

NAME

DIEBOLD, JOSEPH

STREET ADDRESS

101 ROCK ROAD

CITY - ST - ZIP

HORSHAM PA

TITLE

P

☒ DELETE

NAME

TAFARO, STEVE

STREET ADDRESS

101 ROCK ROAD

CITY - ST - ZIP

HORSHAM PA

TITLE

P

☒ DELETE

NAME

CURATO, ETE

STREET ADDRESS

101 ROCK ROAD

CITY - ST - ZIP

HORSHAM PA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

SEE ATTACHED LIST

☐ Change ☐ Addition

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☐ Change ☐ Addition

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☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305-590-2200

CR2E034 (12/95)

Ivax Industries, Inc.
1996 Florida Corporation Annual Report
Question #13

President and Director
Gerald Saluti, Ph.D.
Rock Plaza III, 101 Rock Road, Horsham, PA 19044

Vice President and Director
Richard C. Pfenniger, Jr.
8800 N.W. 36th Street, Miami, FL 33178

Secretary and Director
Armando A. Tabernilla
8800 N.W. 36th Street, Miami, FL 33178

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

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

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

President - Textile Products Group
Robert Allen
Rock Plaza III, 101 Rock Road, Horsham, PA 19044

Vice President - Quality and Purchasing
Peter A. Curato
Rock Plaza III, 101 Rock Road, Horsham, PA 19044

Vice President - Loren Products Division
Frank Comparone
Rock Plaza III, 101 Rock Road, Horsham, PA 19044

Vice President - Operations, Cleaning Products Group
James H. Dodds
Rock Plaza III, 101 Rock Road, Horsham, PA 19044

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

Assistant Treasurer
Jordan Siegel
8800 N.W. 36th Street, Miami, FL 33178

Assistant Secretary
Dora B. Rubin
8800 N.W. 36th Street, Miami, FL 33178