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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE. Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # P93000040385 (5)

## **IVAX CORPORATION**





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STORETARY OF STATE

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Principal Place o	of Business	Mailing Address				ill iliet ilii deil deil		<b>           </b>	4  0
8800 NW 36		8800 NW 36 ST MIAMI FL 33178							
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					06/02/1	993	0.	1/25/1995	
2. Principal Plac	ce of Business	2a. Mailing Address			4. ft Number				plied For
21		26			65-10	03559			t Applicable
Suite, Apt. #,	, etc.	Suite, Apt. #, etc.			5. Certificate of	Status Desired		\$8.75 A	
City & State		City & State			6. Election Can	npaign Financing		\$5.00	May Ro
		28			Trust Fund C			Added t	
Zip	Country	Zıp	Coun	try		tion has liability for i	intangible tax	unders 19	99.032,
24 -	25	29	30		Florida Statu	· · · · · · · · · · · · · · · · · · ·	□ No		
	9. Name and Address of Current	Registered Agent		<u> </u>	.,	Address of New R	legistereo A	gent	
•			'	<b>B1</b> Name	Armando A.	Tabernilla	ı		
PFENNIGER, RICHARD C JR			1	82 Ste	r Address (P.O. Box Numl 00 N.W. 36th	per is Not Acceptad	ole)		
- 8800 NV			-		OU N.W. JOLD	Prieer			
· MIAMIF	L 33178		1'	83					
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					Miami,				
<ol> <li>Pursuant to or legistere</li> </ol>	o the provisions of Sections 607,0502 and agent, or both, in the State of Florida	and 607.1508, Fiorida Statu Such chargo was autoori	ites, the abovized by the or	/e-named progration	corporation submits tris s 's board of directors. Ther	tatement for the pul eby accept the app	rpose or char iointment as i	nging its reg registered a	gent. Lan:
familiar with		n 607.0505, Florida Statute	S. A		X41) =	. , , , ,	illion	Č/	
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	Signate typed or printed harve of registeric agent a		. <b>.</b>	Apertsignatur	eragnias I whomesoft ing	CHANGES TO OFF	DATE	DIDECTOR	C INL 10
12.	OFFICERS AND	DIRECTORS	13. 1 1 11			GHANGES TO OFF			Addition
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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 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cash; 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 the transpet, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Page B. Rubin. Assistant Secretary

119/96

305-590-2200

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## IVAX Corporation 1996 Florida Corporation Annual Report Ouestion #13

Chief Executive Officer and Chairman of the Board Phillip Frost, M.D. 8800 N.W. 36th Street, Miami, FL 33178

Deputy Chief Executive Officer and Director Isaac Kaye Gemini House, Flex Meadow, Harlow, Essex, England CM19 5TJ

Senior Vice President - Research and Development and Chief Scientific Officer Samuel Broder, M.D. 8800 N.W. 36th Street, Miami, FL 33178

Vice Chairman and Director Jack Fishman, Ph.D. 8800 N.W. 36th Street, Miami, FL 33178

Vice Chairman - Technical Affairs and Director Jane Hsiao, Ph.D. 8800 N.W. 36th Street, Miami, FL 33178

Chief Operating Officer Richard C. Pfenniger, Jr. 8800 N.W. 36th Street, Miami, FL 33178

Vice President - Legal Affairs, General Counsel and Secretary Armando A. Tabernilla 8800 N.W. 36th Street, Miami, FL 33178

Senior Vice President - Finance and CFO Michael W. Fipps 8800 N.W. 36th Street, Miami, FL 33178

Vice President - Taxation John S. Shaub 8800 N.W. 36th Street, Miami, FL 33178

Vice President - Information Systems and Chief Information Officer Jan Prokop, Ph.D.
2525 McGaw Avenue, Irvine, CA 92714

Vice President - Accounting Salomon Sredni 8800 N.W. 36th Street, Miami, FL 33178

Vice President - Finance and Treasurer Andrew Zinzi 8800 N.W. 36th Street, Miami, FL 33178

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

Vice President - Human Resources Ed O'Brien 8800 N.W. 36th Street, Miami, FL 33178

Vice President - Investor Relations and Governmental Affairs Joseph C. Jones 8800 N.W. 36th Street, Miami, FL 33178

Vice President - Logistics Bernard Hale, Ph.D. 2525 McGaw Avenue, Irvine, CA 92714

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

Director
Mark Andrews
1331 Lamar, Houston, TX 77010

Director Lloyd Bentsen 2600 Texas Commerce Tower, 600 Travis, Houston, TX 77002

Director Ernst Biekert, Ph.D. Weinheimerstr. 21, Limburgerhof, Germany

Director
Dante B. Fascell
701 Brickell Avenue, Miami, FL 33131

Director Harold S. Geneen 301 Park Avenue, New York, NY 10022

Director Lyle Kasprick 1067 Linden Lane, Orono, MN 55364

Director Harvey M. Krueger World Financial Center, 17th Floor, New York, NY 10285

Director John H. Moxley, III, M.D. 1800 Century Park East, Los Angeles, CA 90067

Director
M. Lee Pearce, M.D.
16 La Gorce Circle, Miami Beach, FL 33141

Director Michael Weintraub 200 S.E. 1st Street, Miami, FL 33131