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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000040385 (5)

1. Corporation Name

MAX CORPORATION

Principal Place of Business

Mailing Address

8800 NW 36 ST
MIAMI FL 33178

8800 NW 36 ST
MIAMI FL 33178

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PFENNIGER, RICHARD C JR
8800 NW 36 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, 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Armando A. Tabernilla

1/19/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
|-------|-----------------------|-----------------|-----------------|-------------------------------------|
| PD | FROST, PHILLIP | 8800 NW 36TH ST | MIAMI FL | <input checked="" type="checkbox"/> |
| VC | FISHMAN, JACK | 8800 NW 36TH ST | MIAMI FL | <input checked="" type="checkbox"/> |
| T | BASTER, FREDERICK | 8800 NW 36TH ST | MIAMI FL | <input checked="" type="checkbox"/> |
| AT | ZINZI, ANDREW | 8800 NW 36TH ST | MIAMI FL | <input checked="" type="checkbox"/> |
| AS | TABERNILLA, ARMANDO A | 8800 NW 36TH ST | MIAMI FL | <input checked="" type="checkbox"/> |
| D | ANDREWS, MARK | 1331 LAMAR | HOUSTON TX | <input checked="" type="checkbox"/> |

| 1. TITLE | 2. NAME | 3. STREET ADDRESS | 4. CITY - ST - ZIP | 5. TITLE | 6. NAME | 7. STREET ADDRESS | 8. CITY - ST - ZIP |
|--|---------|-------------------|--------------------|----------|---------|-------------------|--------------------|
| SEE ATTACHED LIST | | | | | | | |
| 600001736326 -03/07/96--01099--021 ****200.00 ****200.00 | | | | | | | |

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dora B. Rubin, Assistant Secretary

1/19/96

305-590-2200

Date

Daytime Phone #

CR2E034 (12/95)

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IVAX Corporation
1996 Florida Corporation Annual Report
Question #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

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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

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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