

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000040385

IVAX Corporation

Principal Place of Business

4400 Biscayne Boulevard
Miami, FL 33137

Mailing Address

4400 Biscayne Boulevard
Miami, FL 33137

2. Principal Place of Business

21. Principal Place of Business

22. Principal Place of Business

23. Principal Place of Business

24. Principal Place of Business

2a. Mailing Address

26. Mailing Address

27. Mailing Address

28. Mailing Address

29. Mailing Address

3. Date Incorporated or Qualified

3a. Date of Last Report

4. FEI Number

16-1003559

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Tabernilla, Armando A.
4400 Biscayne Boulevard
Miami, FL 33137

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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 and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent required when registering)

(Signature of Registered Agent required when registering)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

SEE ATTACHED LIST

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY, ST, ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

9000002088133

-02/14/97--01033--038

***165.00

14. I, the undersigned, certify that the information furnished with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information furnished in the 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 the information is true and accurate and that the undersigned is the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on the list of officers and directors of the corporation with an address.

SIGNATURE:

(Signature of Registered Agent required when registering)

Dora B. Rubin

2/5/97

305-575-6000

CR2E034 (9/96)

1997 FLORIDA CORPORATION ANNUAL REPORT
IVAX CORPORATION
Question 12

CEO/D

Frost, Phillip, M.D.
4400 Biscayne Boulevard, Miami, FL 33137

Deputy CEO/D

Kaye, Isaac
Gemini House, Flex Meadow, Harlow, Essex, England CM19 5Tj

V/D

Fishman, Jack, Ph.D.
4400 Biscayne Boulevard, Miami, FL 33137

V/D

Hsiao, Jane, Ph.D.
4400 Biscayne Boulevard, Miami, FL 33137

Chief Operating Officer

Pfenniger, Richard C.
4400 Biscayne Boulevard, Miami, FL 33137

V

Broder, Samuel, M.D.
4400 Biscayne Boulevard, Miami, FL 33137

V

Fipps, Michael
4400 Biscayne Boulevard, Miami, FL 33137

V

Millsap, James M.
4400 Biscayne Boulevard, Miami, FL 33137

V

Jones, Joseph
4400 Biscayne Boulevard, Miami, FL 33137

V

O'Brien, Edward J.
4400 Biscayne Boulevard, Miami, FL 33137

V

Prokop, Jan, Ph.D.

4400 Biscayne Boulevard, Miami, FL 33137

V

Beier, Thomas E.

4400 Biscayne Boulevard, Miami, FL 33137

V

Shaub, John S.

4400 Biscayne Boulevard, Miami, FL 33137

V

Metzkes, Michael

4400 Biscayne Boulevard, Miami, FL 33137

V/S

Tabernilla, Armando A.

4400 Biscayne Boulevard, Miami, FL 33137

AT

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Rubin, Dora B.

4400 Biscayne Boulevard, Miami, FL 33137

D

Andrews, Mark

4400 Biscayne Boulevard, Miami, FL 33137

D

Bentsen, Lloyd

4400 Biscayne Boulevard, Miami, FL 33137

D

Biekert, Ernst, Ph.D.

4400 Biscayne Boulevard, Miami, FL 33137

D

Fascell, Dante B.

4400 Biscayne Boulevard, Miami, FL 33137

D

Geneen, Harold S.

4400 Biscayne Boulevard, Miami, FL 33137

D

Kasprick, Lyle

4400 Biscayne Boulevard, Miami, FL 33137

D

Krueger, Harvey M.

4400 Biscayne Boulevard, Miami, FL 33137

D

Moxley, John, III, M.D.

4400 Biscayne Boulevard, Miami, FL 33137

D

Pearce, M. Lee, M.D.

4400 Biscayne Boulevard, Miami, FL 33137

D

Weintraub, Michael

4400 Biscayne Boulevard, Miami, FL 33137