

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

0219534 AV

DOCUMENT # P93000040385

1. Entity Name
IVAX CORPORATION

02-25-2002 90002 043 ***150.00

Principal Place of Business
4400 BISCAYNE BOULEVARD
MIAMI FL 33137-3227

Mailing Address
4400 BISCAYNE BOULEVARD
MIAMI FL 33137-3227
Attn: Carole I. Amster



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1003559**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GILLESPIE, CAROL J.
4400 BISCAYNE BOULEVARD
MIAMI FL 33137

Name
Rubin, Steven D.

Street Address (P.O. Box Number is Not Acceptable)
4400 Biscayne Boulevard

City **Miami** **FL** **Zip Code** **33137**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Steven D. Rubin

2/5/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **FROST, PHILLIP M.D.**
STREET ADDRESS **4400 BISCAYNE BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHED LIST**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **KAYE, ISAAC**
STREET ADDRESS **ALBERT BASIN, ROYAL DOCKS**
CITY-ST-ZIP **LONDON, ENGLAND E16- 2QJ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVC** ☐ Delete
NAME **HSIAO, JANE PHD**
STREET ADDRESS **4400 BISCAYNE BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DP** ☐ Delete
NAME **FLANZRAICH, NEIL**
STREET ADDRESS **4400 BISCAYNE BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **FISHMAN, JACK PHD**
STREET ADDRESS **4400 BISCAYNE BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **ANDREWS, MARK**
STREET ADDRESS **1331 LAMAR STREET STE 900**
CITY-ST-ZIP **HOUSTON TX 77010**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Steven D. Rubin

2/5/02

305-575-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



ATTACHMENT DOC# P93000040385

823408

IVAX Corporation
4400 Biscayne Boulevard
Miami, Florida 33137
Telephone: 305-575-6000

February 5, 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: IVAX Corporation

Gentlemen:

Enclosed herewith is the 2002 Uniform Business Report on behalf of the above-referenced corporation. Also enclosed is a check in the amount of \$150.00 to cover the filing fees.

Should you have any questions regarding the above, please do not hesitate to contact the undersigned directly at 305-575-6032.

Very truly yours,

IVAX CORPORATION

Carole I. Amster
Legal Assistant

Enclosures

cc: Bryan Lane

ATTACHMENT DOC# P930000040385
823408

2002 UNIFORM BUSINESS REPORT
IVAX CORPORATION
Question 11

D//CEO

Frost, Phillip M.R.

4400 Biscayne Boulevard, Miami, FL 33137

D/P

Flanzraich, Neil

4400 Biscayne Boulevard, Miami, FL 33137

D/VP

Hsiao, Jane Ph.D.

4400 Biscayne Boulevard, Miami, FL 33137

D

Kaye, Isaac

Albert Basin, Royal Docks, London, England E16-2QJ

D

Andrews, Mark

c/o 4400 Biscayne Boulevard, Miami, FL 33137

D

Biekert, Ernst

c/o 4400 Biscayne Boulevard, Miami, FL 33137

D

Fernandez, Charles

c/o 4400 Biscayne Boulevard, Miami, FL 33137

D

Fishman, Jack Ph.D.

c/o 4400 Biscayne Boulevard, Miami, FL 33137

VP

Henein, Rafick Ph.D.

4400 Biscayne Boulevard, Miami, FL 33137

VP

Beier, Thomas E.

4400 Biscayne Boulevard, Miami, FL 33137

ATTACHMENT

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VP/T

Uppaluri, Rao

4400 Biscayne Boulevard, Miami, FL 33137

VP

McClary, Thomas

4400 Biscayne Boulevard, Miami, FL 33137

VP

Bowie, David

4400 Biscayne Boulevard, Miami, FL 33137

VP/S

Rubin, Steven D.

4400 Biscayne Boulevard, Miami, FL 33137

AS

Nation, Marianne Hurd

4400 Biscayne Boulevard, Miami, FL 33137