## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)**

## Jan 31, 2003 8:00 am Secretary of State P93000040385 DOCUMENT # 01-31-2003 90150 021 \*\*\*150.00 1. Entity Name IVAX CORPORATION Principal Place of Business Mailing Address 20022080 4400 BISCAYNE BOULEVARD 4400 BISCAYNE BOULEVARD MIAMI FL 33137-3227 MIAMI FL 33137-3227 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1003559 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rubin, Steven D. GILLESPIE, CAROL J -: Street Address (P.O. Box Number is Not Acceptable) 4400 BISCAYNE BOULEVARD MIAMI FL 33137 4400 Biscayne Boulevard Miami 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. I am familiar with, and accept the obligations of registered agent. Steven D. Rubin Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE FROST, PHILLIP M.D. NAME NAME SEE ATTACHED LIST 4400 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS MIAMI FL 33137 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME KAYE, ISAAC NAME STREET ADDRESS ALBERT BASIN, ROYAL DOCKS STREET ADDRESS LONDON, ENGLAND E16- 2QJ CITY-ST-ZIP CITY-ST-ZIP TITLE DVC ☐ Delete TITLE ☐ Change ☐ Addition NAME HSIAO, JANE PHD NAME 4400 BISCAYNE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 DP Delete TITLE ☐ Change ☐ Addition FLANZRAICH, NEIL NAME NAME STREET ADDRESS 4400 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition FISHMAN, JACK PHD NAME STREET ADDRESS 4400 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Delete ☐ Addition ANDREWS, MARK NAME NAME

12. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

1331 LAMAR STREET STE 900

**HOUSTON TX 77010** 

STREET ADDRESS

CITY-ST-ZIP

DEOUREOSteven D. Rubin

305-575-6000

CR2E034 (10/02)

Affachment 2003 UNIFORM BUSINESS REPORT #P9 300040385
IVAX CORPORATION

**Question 11** 

D/CEO

Frost, Phillip M.D.

4400 Biscayne Boulevard, Miami, FL 33137

D

Andrews, Mark

1331 Lamar Street, Houston, TX 77010

D

Biekert, Ernst

Weinheimerstr. 21, Limburgerhof, Germany 67117

D

Fernandez, Charles

2000 Ponce De Leon Boulevard, Coral Gables, FL 33134

Fishman, Jack Ph.D.

1230 York Avenue, New York, NY 10021

D/P

Flanzraich, Neil

4400 Biscayne Boulevard, Miami, FL 33137

D/VC

Hsiao, Jane Ph.D.

4400 Biscayne Boulevard, Miami, FL 33137

D

Kaye, Isaac

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

D

Lieberman, David A.

University of Miami, 230 Ashe Building, 1252 Memorial Drive, Coral Gables, FL 33146

D

Pfenniger, Jr., Richard C.

4400 Biscayne Boulevard, Miami, FL 33137

Affachment

2002280 AP9300040385

SVP/S

Rubin, Steven D. 4400 Biscayne Boulevard, Miami, FL 33137

VP/T

Uppaluri, Rao 4400 Biscayne Boulevard, Miami, FL 33137

**VP** 

Henein, Rafick 4400 Biscayne Boulevard, Miami, FL 33137

CFO/SVP

Beier, Thomas E. 4400 Biscayne Boulevard, Miami, FL 33137

VP

McClary, Thomas 4400 Biscayne Boulevard, Miami, FL 33137

**VP** 

Bowie, David 4400 Biscayne Boulevard, Miami, FL 33137

AS

Nation, Marianne Hurd 4400 Biscayne Boulevard, Miami, FL 33137