

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Rubin Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 25 PM 4:24

DOCUMENT # P93000041619 (6)

1. Corporation Name

GOLDCAPS, INC.

Principal Place of Business

**50 NW 176 ST
MIAMI FL 33169
US**

Mailing Address

**8800 NORTHWEST 36TH STREET
MIAMI FL 33178**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/07/1993	3a. Date of Last Report 02/03/1994
4. FEI Number 65-0421431	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**PFENNIGER, RICHARD C JR
8800 NORTHWEST 36TH STREET
MIAMI FL 33178**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VSD	PFENNIGER, RICHARD C JR	1.1 TITLE D/S	☒ Change ☒ Addition
NAME		1.2 NAME Tabernilla, Armando A.	
STREET ADDRESS		1.3 STREET ADDRESS 8800 N.W. 36 Street	
CITY - ST - ZIP		1.4 CITY - ST - ZIP Miami, FL 33178	
TITLE PD	LUKAS, STEPHEN	2.1 TITLE D/VP	☒ Change ☒ Addition
NAME		2.2 NAME Pfenniger, Richard C.	
STREET ADDRESS		2.3 STREET ADDRESS 8800 N.W. 36th Street	
CITY - ST - ZIP		2.4 CITY - ST - ZIP Miami, FL 33178	
TITLE T	BAXTER, FREDERICK	3.1 TITLE D/P	☐ Change ☐ Addition
NAME		3.2 NAME Lukas, Stephen	
STREET ADDRESS		3.3 STREET ADDRESS 50 N.W. 176 Street	
CITY - ST - ZIP		3.4 CITY - ST - ZIP Miami, FL 33169	
TITLE AS	TABERNILLA, ARMANDO A	4.1 TITLE Exec. VP	☐ Change ☒ Addition
NAME		4.2 NAME Lukas, Stephen Richard	
STREET ADDRESS		4.3 STREET ADDRESS 50 N.W. 176 Street	
CITY - ST - ZIP		4.4 CITY - ST - ZIP Miami, FL 33169	
TITLE D	BRODY, LAURENCE D	5.1 TITLE T	☒ Change ☒ Addition
NAME		5.2 NAME Zinzi, Andrew	
STREET ADDRESS		5.3 STREET ADDRESS 8800 N.W. 36th Street, Miami, FL 33178	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE AS	☐ Change ☒ Addition
NAME		6.2 NAME Rubin, Dora B.	
STREET ADDRESS		6.3 STREET ADDRESS 8800 N.W. 36th Street	
CITY - ST - ZIP		6.4 CITY - ST - ZIP Miami, FL 33178	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption under Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this 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 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 if changed, or on an attachment with an address.

SIGNATURE:

Dora B. Rubin
Sandra B. Rubin
Asst. Secretary

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

(DATE)

(FILING FEE)



IVAX Corporation
8800 Northwest 36th Street
Miami, Florida 33178-2404
Telephone (305) 590-2200
Facsimile (305) 590-2252

January 17, 1995

Florida Secretary of State
Division of Corporations
Annual Reports
Caller Service #1500
Tallahassee, Florida 32302-1500

Re: Goldcaps, Inc.

Gentlemen:

Enclosed herewith is the 1995 Corporation Annual Report on behalf of the above-referenced corporation. Also enclosed is a check in the amount of \$200.00 to cover the filing fees.

To evidence receipt of the above filing, please stamp the attached acknowledgment copy of this letter and return same to the undersigned in the stamped, pre-addressed envelope provided.

Very truly yours,

IVAX CORPORATION

Carole Amster
Legal Assistant

/ca
Enclosures
cc: Dora B. Rubin