SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

FILED

97 AUG -4 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # **P94000036569 (9)**

1. Corporation Name
IMPAX FLORIDA, INC.

Principal Place of Business	Mailing Address
2259 MARSEILLES DR. PALM BEACH GARDENS FL 33410	2259 MARSEILLES DR. PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/11/1994	3a. Date of Last Report: 03/15/1996
4. FEI Number: 65-0495134	☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 106 COMMODORE DRIVE	26 106 COMMODORE DRIVE
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: JUPITER, FL	28 City & State: JUPITER, FL
24 Zip: 33477 / 25 Country	29 Zip: 33477 / 30 Country

9. Name and Address of Current Registered Agent

SOLOMONS, RAPHAEL
~~2259 MARSEILLES DR.~~ 106 COMMODORE DR.
~~PALM BEACH GARDENS FL 33410~~ JUPITER, FL 33477

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPTS ☐ DELETE	1.1 TITLE	☑ Change ☐ Addition
NAME	SOLOMONS, RAPHAEL	1.2 NAME	
STREET ADDRESS	2259 MARSEILLES DR.	1.3 STREET ADDRESS	106 COMMODORE DRIVE
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	1.4 CITY-ST-ZIP	JUPITER, FL 33477
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	000002262230--2
STREET ADDRESS		2.3 STREET ADDRESS	-08/08/97--01127--001
CITY-ST-ZIP		2.4 CITY-ST-ZIP	****173.75 ****173.75
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

8-7-97

CR2E034 (4/97)

14. I do 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 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.

_____ 7/3/97

Bruce R. Mathias, P.C.
Certified Public Accountant
Ten Laurel Avenue
Wellesley Hills, MA 02181

Telephone 617-237-3077 Fax 617-237-7887

(2)

July 30, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Impax Florida, Inc.

Please be advised that the Annual Report was previously filed in March, 1997. A copy of the Return and Check for $173.75 is enclosed. A newly filed Annual Report is now enclosed as the original report appears to have been lost.

Thank you for your assistance. You may contact me at the above address or telephone number if you have any questions.

Yours truly,

Bruce R. Mathias, P.C.