

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90191 019 ***150.00

DOCUMENT # P94000062493

1. Entity Name
IVAX PHARMACEUTICALS NV, INC.

Principal Place of Business
**ATTN: CAROLE AMSTER, LEGAL ASST.
140 LAGRAND AVE.
NORTHVALE NJ 07647**

Mailing Address
**ATTN: CAROLE AMSTER, LEGAL ASST.
140 LAGRAND AVE.
NORTHVALE NJ 07647**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0547890

Applied For

Not Applicable

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 BLVD.
MIAMI FL 33137**

Name
Rubin, Steven D.

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

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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
HENEIN, RAFICK G
4400 BISCAYNE BLVD.
MIAMI FL 33137** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
BEIER, THOMAS E
4400 BISCAYNE BLVD.
MIAMI FL 33137** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
SIEGEL, JORDAN
4400 BISCAYNE BOULEVARD
MIAMI FL 33137** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
GILLESPIE, CAROL J
4400 BISCAYNE BLVD.
MIAMI FL 33137** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
Rubin, Steven D.
4400 Biscayne Blvd.
Miami, FL 33137** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
UPPALURI, RAO
4400 BISCAYNE BOULEVARD
MIAMI FL 33137** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
NATION, MARIANNE H
4400 BISCAYNE BOULEVARD
MIAMI FL 33137** ☐ Delete

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven D. Rubin

Date

Daytime Phone #

305-575-6000

CR2E034 (9/01)



Attachment
Do # 9400062493

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

309682

January 21, 2002

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

Re: IVAX Pharmaceuticals NV, Inc.

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