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FILED

Jan 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000014531 (3)

1. Corporation Name  
IVAX DIAGNOSTICS, INC.



Principal Place of Business

8800 NW 36TH STREET  
MIAMI FL 33178

Mailing Address

8800 NW 36TH STREET  
MIAMI FL 33178-2404

3. Date Incorporated or Qualified

02/12/1996

3a. Date of Last Report

2. Principal Place of Business

21 4400 Biscayne Boulevard

2a. Mailing Address

26 4400 Biscayne Boulevard

4. FEI Number

☒ Applied For  
☐ Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

City & State

23 Miami, Florida

City & State

28 Miami, Florida

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

Zip

24 33137

Country

25 USA

Zip

29 33137

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A  
8800 NW 36TH STREET  
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

Tabernilla, Armando A.

82 Street Address (P.O. Box Number is Not Acceptable)

4400 Biscayne Boulevard

83

84 City

Miami

FL

85 Zip Code

33137

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 the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

SEE ATTACHED LIST

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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.

SIGNATURE:

*Dora B. Rubin*

Dora B. Rubin

Date

1/19/97

Daytime Phone #

305-575-6000

CR2E034 (9/96)

**1997 FLORIDA CORPORATION ANNUAL REPORT  
IVAX DIAGNOSTICS, INC.**

**Question 13**

**PD**

**D'Urso, Giorgio**

**2140 North Miami Avenue, Miami, FL 33127**

**CFO & V**

**Deutsch, Mark**

**2140 North Miami Avenue, Miami, FL 33127**

**V**

**Steele, Duane**

**2140 North Miami Avenue., Miami, FL 33127**

**VD**

**Pfenniger, Richard C.**

**4400 Biscayne Boulevard, Miami, FL 33137**

**SD**

**Tabernilla, Armando A.**

**4400 Biscayne Boulevard, Miami, FL 33137**

**AT**

**Siegel, Jordan**

**4400 Biscayne Boulevard, Miami, FL 33137**

**AS**

**Rubin, Dora B.**

**4400 Biscayne Boulevard, Miami, FL 33137**