


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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 4400 BISCAYNE BOULEVARD MIAMI FL 33137			Mailing Address 4400 BISCAYNE BOULEVARD MIAMI FL 33137		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 02/12/1996	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number APPLIED FOR 65-0672318	
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 29		Country 30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent TABERNILLA, ARMANDO A 4400 BISCAYNE BOULEVARD MIAMI FL 33137			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 reinstating) DATE					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input type="checkbox"/> DELETE					
NAME D'URSO, GIORGIO					
STREET ADDRESS 2140 NORTH MIAMI AVENUE					
CITY-ST-ZIP MIAMI FL 33127					
1.2 TITLE <input type="checkbox"/> DELETE					
NAME DEUTSCH, MARK					
STREET ADDRESS 2140 NORTH MIAMI AVENUE					
CITY-ST-ZIP MIAMI FL 33127					
1.3 TITLE <input type="checkbox"/> DELETE					
NAME STEELE, DUANE					
STREET ADDRESS 2140 NORTH MIAMI AVENUE					
CITY-ST-ZIP MIAMI FL 33127					
1.4 TITLE <input type="checkbox"/> DELETE					
NAME PFENNIGER, RICHARD C					
STREET ADDRESS 4400 BISCAYNE BOULEVARD					
CITY-ST-ZIP MIAMI FL 33137					
1.5 TITLE <input type="checkbox"/> DELETE					
NAME TABERNILLA, ARMANDO A					
STREET ADDRESS 4400 BISCAYNE BOULEVARD					
CITY-ST-ZIP MIAMI FL 33137					
1.6 TITLE <input type="checkbox"/> DELETE					
NAME SIEGEL, JORDAN					
STREET ADDRESS 4400 BISCAYNE BOULEVARD					
CITY-ST-ZIP MIAMI FL 33137					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

SIGNATURE:

Jeffrey F. Eisenberg

1/27/98 1305-575-6000

CR2E034 (10/97)

**1998 FLORIDA CORPORATION ANNUAL REPORT
IVAX DIAGNOSTICS, INC.
Question 12 & 13**

D/P

D'Urso, Giorgio

2140 North Miami Avenue, Miami, FL 33127

D/S

Tabernilla, Armando A.

4400 Biscayne Boulevard, Miami, FL 33137

D/VP

Beier, Thomas E.

4400 Biscayne Boulevard, Miami, FL 33137

CFO/VP

Deutsch, Mark

2140 North Miami Avenue, Miami, FL 33127

VP

Steele, Duane

2140 North Miami Avenue, Miami, FL 33127

T

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Eisenberg, Jeffrey F.

4400 Biscayne Boulevard, Miami, FL 33137

AS

Nation, Marianne Hurd

4400 Biscayne Boulevard, Miami, FL 33137