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

, PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000014531 (3)

IVAX DIAGNOSTICS, INC.

Principal Place of Business Mailing Address
4400 BISCAYNE BOULEVARD 4400 BISCAYNE BOULEVARD
MIAMI FL 33137 MIAMI FL 33137

## FILED Feb 05 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

						3. Date Incorporated or Qualified
2. Principal Place of Business 2a, Mailing Address						02/12/1996 4. FEI Number ( Applied For
21	iace di publicas	26				4. FEI Number  APPLIED FOR 65 - 061 331   Applied For Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				S8.75 Additional
22		27				5. Certificate of Status Desired Fee Required
City & Stat	8	City & State				6. Election Campaign Financing \$5.00 May Be
23		28				Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country	ry		8. This corporation owes or has paid the current year Intangible
24 25 29 30					Personal Property Tax due June 30. 🔲 Yes 💢 No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent		
TABERNILLA, ARMANDO A				or Name		
4400 BISCAYNE BOULEVARD			82	82 Street Address (P.O. Box Number is Not Acceptable)		
MIAMI FL 33137			02	83		
			03	1		
			84	١	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: Registere				gen:	nt signature required	
12.	PD OFFICERS AND	DELETE DELETE	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition
TITLE	• =	☐ Dereie	1.1 TITLE			
NAME	D'URSO, GIORGIO		1.2 NAME			SEE ATTACHED LIST
STREET ADDRESS	2140 NORTH MIAMI AVENUE		1.3 STREET		ì	DIM MIROMED HADI
CITY - ST - ZIP	MIAMI FL 33127	Til bruss	1.4 CITY - S	ST-	-ZIP	Observe August
TITLE	CFOV	DELETE	2.1 TITLE			Change Addillon
NAME (	DEUTSCH, MARK		2.2 NAME		}	
STREET ADDRESS	A STANKE MY COLOR			2.3 STREET ADDRESS		, -
CITY-SI-ZIP				2. 4 CITY-ST-ZIP		Channe Addition
TITLE	V CTEELE DIJANE	☐ DELETE	3.1 TITLE			☐ Change ☐ Addition
NAME			3.2 NAME	1		,
STREET ADDRESS	· 1		1	3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33127		3.4. CITY-ST- 4.1 TITLE		i-ZIP	☐ Change ☐ Addition
TITLE	· · · · · · · · · · · · · · · · · · ·	בים מכרביב			1	Citalige C Addition
NAME	PFENNIGER, RICHARD C		4. 2 NAME			
STREET ADDRESS	4400 BISCAYNE BOULEVARD		4.3 STREET		[	
C(TY - ST - Z)P	MIAMI FL 33137 SD	DELETE	4.4 CITY - S	ST-	-ZIP	Change Addition
TITLE	72	☐ DETEIE	5.1 TITLE		\	Thronge Theorem
NAME	TABERNILLA, ARMANDO A		5.2 NAME			
STREET ADDRESS	4400 BISCAYNE BOULEVARD		5.3 STREET			
CITY-ST-ZIP	MIAMI FL 33137	DELETE	5.4 CITY - S	SI-	- ZIP	Change Addition
TITLE	• • • • • • • • • • • • • • • • • • • •	□ OCLETE	6,1 TITLE		}	
NAME	SIEGEL, JORDAN		6.2 NAME			ļ
STREET ADDRESS	4400 BISCAYNE BOULEVARD		6.3 STREET		l	
CITY-ST-ZIP	MIAMI FL 33137	this filling does not qualify for	6.4 CITY-S	ST-	-ZIP	ection 149 07(3)(i) Florida Statutos I further cortifu that the information
14. I hereby certify that the information supplied with this filling 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.						

## 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