

069 / 730750



FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90074 029 ***150.00

1. Corporation Name
IVAX DIAGNOSTICS, INC.

Mailing Address
4400 BISCAYNE BOULEVARD
MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1996

4. FEI Number
65-0672318

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 the current year Intangible
Personal Property Tax. ☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TABERNILLA, ARMANDO A
4400 BISCAYNE BOULEVARD
MIAMI FL 33137

81	Name
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Gillespie, Carol J.

82	Street Address (P.O. Box Number is Not Acceptable) 4400 Biscayne Boulevard
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83

84	City	Miami
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FL	85	Zip Code 33137
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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

Carol J. Gillespie

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	D'URSO, GIORGIO	
STREET ADDRESS	2140 NORTH MIAMI AVENUE	
CITY-ST-ZIP	MIAMI FL 33127	
TITLE	CFOV	<input checked="" type="checkbox"/> DELETE
NAME	DEUTSCH, MARK	
STREET ADDRESS	2140 NORTH MIAMI AVENUE	
CITY-ST-ZIP	MIAMI FL 33127	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	STEELE, DUANE	
STREET ADDRESS	2140 NORTH MIAMI AVENUE	
CITY-ST-ZIP	MIAMI FL 33127	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	PFENNIGER, RICHARD C	
STREET ADDRESS	4400 BISCAYNE BOULEVARD	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	TABERNILLA, ARMANDO A	
STREET ADDRESS	4400 BISCAYNE BOULEVARD	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	SIEGEL, JORDAN	
STREET ADDRESS	4400 BISCAYNE BOULEVARD	
CITY-ST-ZIP	MIAMI FL 33137	

1.1 TITLE	SEE ATTACHED	<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			

14. 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 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, with all other like empowered.

SIGNATURE:

Carol J. Gillespie

1/24/99

305-575-6037

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone #

CR2E034 (11/98)

232145-90074-29
P96000014531

**1999 FLORIDA CORPORATION ANNUAL REPORT
IVAX DIAGNOSTICS, INC.**

Question 13

D/P

D'Urso, Giorgio

2140 North Miami Avenue, Miami, FL 33127

D/VP

Beier, Thomas E.

4400 Biscayne Boulevard, Miami, FL 33137

D

Flanzraich, Neil

4400 Biscayne Boulevard, Miami, FL 33137

VP/CFO

Deutsch, Mark

2140 North Miami Avenue, Miami, FL 33127

VP

Steele, Duane

2140 North Miami Avenue, Miami, FL 33127

S

Gillespie, Carol J.

4400 Biscayne Boulevard, Miami, FL 33137

T

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Nation, Marianne Hurd

4400 Biscayne Boulevard, Miami, FL 33137