

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90244 025 ***150.00

DOCUMENT # P98000051956

1. Entity Name
IVAXINTERACTIVE INC.

Principal Place of Business

**4400 BISCAYNE BLVD.
 MIAMI FL 33137**

Mailing Address

**4400 BISCAYNE BLVD.
 MIAMI FL 33137
 Attn: Carole I. Amter**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0845412

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**GILLESPIE, CAROL J
 4400 BISCAYNE BLVD.
 MIAMI FL 33137**

7. Name and Address of New Registered Agent

Name

Rubin, Steven D.

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

4400 Biscayne Boulevard

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

TITLE ☐ Delete
 NAME **DP**
 STREET ADDRESS **FLANZRAICH, NEIL**
 CITY-ST-ZIP **4400 BISCAYNE BOULEVARD
 MIAMI FL 33137**

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

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

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

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE ☒ Change ☐ Addition
 NAME **T**
 STREET ADDRESS **Uppaluri, Rao**
 CITY-ST-ZIP **4400 Biscayne Blvd., Miami, FL 33137**

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

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

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 REQUIRED

Steven D. Rubin

1/21/02

305-575-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



Attachment

315026

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

P98000051956

January 21, 2002

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

Re: IVAXinteractive, 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