## 2005 FOR PROFIT CORPORATION

**FILED** Feb 10, 2005 08:00 AM Secretary of State

ANNUAL REPURI		
DOCUMENT # P98000051956  1. Entity Name IVAX RESEARCH INSTITUTE, INC.		
Principal Place of Business	Mailing Address	
4400 BISCAYNE BLVD. MIAMI, FL 33137	4400 BISCAYNE BLVD. MIAMI, FL 33137	
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## CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0845412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIN, STEVEN D DO NOT WRITE 4400 BISCAYNE BLVD. MIAMI, FL 33137 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Ragistered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BODOR, NICHOLAS NAME U00000223860 02/10/05-80061-011 150.00 440 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 ם TITLE FLANZRAICH, NIEL NAME 4400 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE DS RUBIN, STEVEN D NAME 4400 BISCAYNE BOULEVARD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33137 IN THIS SPACE TITLE UPPALURI, RAO NAME 4400 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE NATION, MARIANNE H NAME STREET ADDRESS 4400 BISCAYNE BOULEVARD CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR