

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

2

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 AM 9:27

DOCUMENT # V36425 (9)

1. Corporation Name
H N NORTON CO

Principal Place of Business
8910 LINWOOD AVE
SHREVEPORT LA 71106
US

Mailing Address
8800 N.W. 36TH STREET
MIAMI FL 33178

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/15/1992
3a. Date of Last Report 02/03/1994

4. FEI Number 65-0353757
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 has liability for intangible tax under S. 199.032, Florida Statutes. ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PFENNIGER, RICHARD C JR
8800 NW 36 STR
MIAMI FL 33178

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DS
NAME	PFENNIGER, RICHARD C, JR.
STREET ADDRESS	8800 N.W. 36TH STREET
CITY - ST - ZIP	MIAMI FL
TITLE	DR
NAME	LUKACS, GEORGE
STREET ADDRESS	8910 LINWOOD AVE
CITY - ST - ZIP	SHREVEPORT LA
TITLE	D
NAME	BRODY, LAURENCE
STREET ADDRESS	8800 NW 36 STR
CITY - ST - ZIP	MIAMI FL
TITLE	I
NAME	BAXTER, FREDERICK
STREET ADDRESS	8800 NW 36 STR
CITY - ST - ZIP	MIAMI FL
TITLE	V
NAME	LEVITT, MONTE J.
STREET ADDRESS	8910 LINWOOD AVE
CITY - ST - ZIP	SHREVEPORT LA
TITLE	V
NAME	HERRICK, DAVID
STREET ADDRESS	8910 LINWOOD AVE
CITY - ST - ZIP	SHREVEPORT LA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	SEE ATTACHED
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	☐ Change ☐ Addition
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	☐ Change ☐ Addition
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	☐ Change ☐ Addition
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	☐ Change ☐ Addition
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	☐ Change ☐ Addition
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra B. Morham
Asst. Secretary

1/17/95

305-590-2200

H N Norton Co
1995 Florida Corporation Annual Report
Question #13

D/S

Tabernilla, Armando A.
8800 N.W. 36 Street, Miami, FL 33178

D/P

Lukacs, George
8910 Linwood Avenue, Shreveport, LA 71106

D/VP

Pfenniger, Richard C.
8800 N.W. 36 Street, Miami, FL 33178

VP

Levitt, Monte J.
8910 Linwood Avenue, Shreveport, LA 71106

VP

Grimes, Terence
8910 Linwood Avenue, Shreveport, LA 71106

VP

Lukacs, Patrick
8910 Linwood Avenue, Shreveport, LA 71106

VP

Magill, Linda
8910 Linwood Avenue, Shreveport, LA 71106

VP

McMahan, Russell
8910 Linwood Avenue, Shreveport, LA 71106

T

Zinzi, Andrew
8800 N.W. 36 Street, Miami, FL 33178

AS

Rubin, Dora B.
8800 N.W. 36 Street, Miami, FL 33178



IVAX Corporation
8800 Northwest 36th Street
Miami, Florida 33178-2404
Telephone (305) 590-2200
Facsimile (305) 590-2252

January 18, 1995

Florida Secretary of State
Division of Corporations
Annual Reports
Caller Service #1500
Tallahassee, Florida 32302-1500

Re: H N Norton Co

Gentlemen:

Enclosed herewith is the 1995 Corporation Annual Report on behalf of the above-referenced corporation. Also enclosed is a check in the amount of \$200.00 to cover the filing fees.

To evidence receipt of the above filing, please stamp the attached acknowledgment copy of this letter and return same to the undersigned in the stamped, pre-addressed envelope provided.

Very truly yours,

IVAX CORPORATION

Carole Amster
Legal Assistant

/ca
Enclosures
cc: Dora B. Rubin