

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V60643** (6)
1. Corporation Name
ANDRX CORPORATION

Principal Place of Business Mailing Address
**4001 SW 47TH AVE.
BUILDING 201
FT. LAUDERDALE FL 33314
US** **4001 SW 47TH AVE.
BUILDING 201
FT. LAUDERDALE FL 33314
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
08/28/1992 **05/01/1994**

4. FEI Number Applied For
65-0366879 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$5.00 May Be Added to Fees
Trust Fund Contribution

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 2b
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**COHEN, ALAN P
4001 SW 47 AVENUE, SUITE 201
FT. LAUDERDALE FL 33314**

10. Name and Address of New Registered Agent
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 NAME STREET ADDRESS CITY - ST - ZIP
CD COHEN, ALAN P. 4001 SW 47 AVENUE, STE 201 FT. LAUDERDALE FL
VD CHEN, CHIN-MING J. 4001 SW 47 AVE STE 201 FT. LAUDERDALE FL
PD HAHN, ELLIOT 4001 SW 47 AVENUE, STE 201 FT. LAUDERDALE FL
VSD HENSELER, UDO 4001 SW 47TH AVE, STE 201 FT. LAUDERDALE FL
V LODIN, SCOTT 4001 SW 47TH AVENUE, STE 201 FT. LAUDERDALE FL
D BLOOM, ELAINE 4001 SW 47TH AVENUE, SUITE 201 FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE D Change Addition
1.2 NAME Schwartz, Michael
1.3 STREET ADDRESS 4001 S.W. 47th Avenue, Ste. 201
1.4 CITY - ST - ZIP Ft. Lauderdale, FL 33314
2.1 TITLE Director Change Addition
2.2 NAME Levine, Elliot
2.3 STREET ADDRESS 4001 S.W. 47th Ave., Ste. 201
2.4 CITY - ST - ZIP Ft. Lauderdale, FL 33314
3.1 TITLE D Change Addition
3.2 NAME Gerson, Irwin
3.3 STREET ADDRESS 4001 S.W. 47th Ave., Suite 201
3.4 CITY - ST - ZIP Ft. Lauderdale, FL 33314
4.1 TITLE D Change Addition
4.2 NAME Grossman, Herbert
4.3 STREET ADDRESS 4001 S.W. 47th Ave., Ste. 201
4.4 CITY - ST - ZIP Ft. Lauderdale, FL 33314
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 4/24/95 301-584-0311
DATE OFFICE PHONE #