

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V64587

1. Corporation Name

Andrx Pharmaceuticals, Inc.

Principal Place of Business

4001 SW 47 Ave.
Suite #201
Ft. Lauderdale, FL 33314

Mailing Address

4001 SW 47 Ave.
Suite #201
Ft. Lauderdale, FL 33314

3. Date Incorporated or Qualified
9/17/92

3a. Date of Last Report
4/28/95

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number
65-0366289

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Cohen, Alan P.
4001 SW 47 Ave., Suite #201
Ft. Lauderdale, FL 33314

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 address in parentheses

(Note: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME Chen, Chih-Ming J.
STREET ADDRESS 4001 SW 47 Ave., Suite #201
CITY-ST-ZIP Ft. Lauderdale, FL 33314

11 TITLE V ☐ Change ☒ Addition
12 NAME Glover, Randy
13 STREET ADDRESS 4001 SW 47 Ave., Suite #201
14 CITY-ST-ZIP Ft. Lauderdale, FL 33314

TITLE VD ☐ DELETE
NAME Cohen, Alan P.
STREET ADDRESS 4001 SW 47 Ave., Suite #201
CITY-ST-ZIP Ft. Lauderdale, FL 33314

21 TITLE V ☐ Change ☒ Addition
22 NAME Cheng, Hai-Yung
23 STREET ADDRESS 4001 SW 47 Ave., Suite #201
24 CITY-ST-ZIP Ft. Lauderdale, FL 33314

TITLE VD ☐ DELETE
NAME Hahn, Elliot F.
STREET ADDRESS 4001 SW 47 Ave., Suite #201
CITY-ST-ZIP Ft. Lauderdale, FL 33314

31 TITLE V ☐ Change ☒ Addition
32 NAME Malahias, Angelo C.
33 STREET ADDRESS 4001 SW 47 Ave., Suite #201
34 CITY-ST-ZIP Ft. Lauderdale, FL 33314

TITLE VSD ☒ DELETE
NAME Henseler, Udo
STREET ADDRESS 4001 SW 47 Ave., Suite #201
CITY-ST-ZIP Ft. Lauderdale, FL 33314

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
100001828621
-05/20/96--01031--014
***200.00

TITLE V ☐ DELETE
NAME Lodin, Scott
STREET ADDRESS 4001 SW 47 Ave., Suite #201
CITY-ST-ZIP Ft. Lauderdale, FL 33314

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME Gardner, David
STREET ADDRESS 4001 SW 47 Ave., Suite #201
CITY-ST-ZIP Ft. Lauderdale, FL 33314

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement thereto 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, on an attachment with an address.

SIGNATURE: Scott Lodin, Vice President/General Counsel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/96
Date

954-584-0300
Daytime Phone #

CR2E034 (12/95)