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FILED

May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V64587

(1)

1. Corporation Name

ANDRX PHARMACEUTICALS, INC.

Principal Place of Business

4001 SW 47TH AVE
SUITE 201
FORT LAUDERDALE FL 33314

Mailing Address

4001 SW 47TH AVE
SUITE 201
FORT LAUDERDALE FL 33314

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

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

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COHEN, ALAN P
4001 SW 47TH AVENUE
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 title if applicable

(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 AVENUE, ST. 201
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VD ☐ DELETE

NAME COHEN, ALAN P.
STREET ADDRESS 4001 SW 47 AVE., STE 201
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VD ☐ DELETE

NAME HAHN, ELLIOT F.
STREET ADDRESS 4001 SW 47 AVENUE, STE 201
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE V ☐ DELETE

NAME GLOVER, RANDY
STREET ADDRESS 4001 SW 47TH AVE., SUITE 201
CITY-ST-ZIP FT. LAUDERDALE FL 33314

TITLE V ☐ DELETE

NAME LODIN, SCOTT
STREET ADDRESS 4001 SW 47TH AVE, STE 201
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE V ☐ DELETE

NAME GARDNER, DAVID
STREET ADDRESS 4001 SW 47TH AVE, STE 201
CITY-ST-ZIP FT. LAUDERDALE FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 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 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone # 954-584-0300

CR2E034 (10/97)