

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90052 010 ***150.00

DOCUMENT # J75727

1. Entity Name
MULTI-HEALTH CORP.



Principal Place of Business
**168 MAIN STREET
S. AMBOY, NJ 08879 US**

Mailing Address
**ATTN: TAX DEPT
8401 E. INDIAN SCHOOL
SCOTTSDALE, AZ 85251**

40002582



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-2814574

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PS ☐ Delete
NAME BRUCKER, JACK E
STREET ADDRESS 8401 E. INDIAN SCHOOL RD.
CITY-ST-ZIP SCOTTSDALE, AZ 85251

TITLE T ☐ Delete
NAME ZARRIELLO, MICHAEL S
STREET ADDRESS 8401 E. INDIAN SCHOOL RD.
CITY-ST-ZIP SCOTTSDALE, AZ 85251

TITLE AS ☒ Delete
NAME CIARAMITARO, PAUL
STREET ADDRESS 8401 E. INDIAN SCHOOL RD.
CITY-ST-ZIP SCOTTSDALE, AZ 85251

TITLE AS ☒ Delete
NAME ACCINNO FISHBACH, JULIE
STREET ADDRESS 8401 E. INDIAN SCHOOL RD.
CITY-ST-ZIP SCOTTSDALE, AZ 85251

TITLE AT ☐ Delete
NAME BEIAN-PONCZAK, KRISTINE A
STREET ADDRESS 8401 E. INDIAN SCHOOL RD.
CITY-ST-ZIP SCOTTSDALE, AZ 85251

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME *See attached*
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME *See attached*
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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: *William S. Peiser Jr.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/05
Date

(480) 606-3622
Daytime Phone #

ATTACHMENT

40002582

#J75727

MULTI-HEALTH CORP. - FEIN 59-2814574

LIST OF CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
SUSAN L. BROWN	PRESIDENT	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251
MICHAEL S. ZARRIELLO	SECRETARY	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251
KRISTINE A. BEIAN-PONCZAK	TREASURER	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251

LIST OF CORPORATE DIRECTORS

JACK E. BRUCKER	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251
MICHAEL S. ZARRIELLO	8401 E. INDIAN SCHOOL RD. SCOTTSDALE, AZ 85251