

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 # **P93000070310 (6)**

1. Corporation Name

**ZENITH GOLDLINE DERMATOLOGICALS, INC.**



Principal Place of Business

Mailing Address

**150 EILEEN WAY  
SYOSSET NY 11791  
US**

**8800 NW 36TH ST  
MIAMI FL 33178**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

30

3. Date Incorporated or Qualified

**10/11/1993**

3a. Date of Last Report

**01/24/1995**

4. FEI Number

**65-0490546**

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

**PFENNIGER, RICHARD C JR  
8800 NW 36TH ST  
MIAMI FL 33178**

81 Name **Armando A. Tabernilla**

82 Street Address (P.O. Box Number is Not Acceptable)  
**8800 N.W. 36th Street**

83

84 City **Miami**

**FL**

85 Zip Code **33178**

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 adopt for publication of, Section 607.0505, Florida Statutes.

SIGNATURE

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

**Armando A. Tabernilla**

**1/19/96**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DV	PFENNIGER, RICHARD C.	8800 NW 36TH ST	MIAMI FL	<input checked="" type="checkbox"/>
D	FROST, PHILLIP M	8800 NW 36TH ST.	MIAMI FL	<input checked="" type="checkbox"/>
DS	TABERNILLA, ARMANDO A.	8800 NW 36TH ST.	MIAMI FL	<input checked="" type="checkbox"/>
P	STRUMWASSER, BARRY	8800 NW 36TH ST.	MIAMI FL	<input checked="" type="checkbox"/>
VP	GLOVER, RANDY	8800 NW 36TH ST.	MIAMI FL	<input checked="" type="checkbox"/>
T	BRAND, LESLIE	150 EILEEN WAY	SYOSSET NY	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
1	11 TITLE				<input type="checkbox"/>	<input type="checkbox"/>
2	12 NAME					
3	13 STREET ADDRESS					
4	14 CITY-STATE-ZIP					
5	21 TITLE					
6	22 NAME					
7	23 STREET ADDRESS					
8	24 CITY-STATE-ZIP					
9	31 TITLE				<input type="checkbox"/>	<input type="checkbox"/>
10	32 NAME					
11	33 STREET ADDRESS					
12	34 CITY-STATE-ZIP					
13	41 TITLE				<input type="checkbox"/>	<input type="checkbox"/>
14	42 NAME					
15	43 STREET ADDRESS					
16	44 CITY-STATE-ZIP					
17	51 TITLE				<input type="checkbox"/>	<input type="checkbox"/>
18	52 NAME					
19	53 STREET ADDRESS					
20	54 CITY-STATE-ZIP					
21	61 TITLE				<input type="checkbox"/>	<input type="checkbox"/>
22	62 NAME					
23	63 STREET ADDRESS					
24	64 CITY-STATE-ZIP					

**SEE ATTACHED  
LIST**

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 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  
**Dora B. Rubin, Assistant Secretary**

**1/19/96**

Date

**305-590-2200**

Daytime Phone #

CR2E034 (12/95)

**Zenith Goldline Dermatologicals, Inc.**  
**1996 Florida Corporation Annual Report**  
**Question #13**

President and Director

John H. Klein

140 Lagrand Avenue, Northvale, NJ 07647

Vice President and Director

Richard C. Pfenniger, Jr.

8800 N.W. 36th Street, Miami, FL 33178

Vice President

Richard Friedman

140 Lagrand Avenue, Northvale, NJ 07647

Vice President

Randy Glover

50 N.W. 176 Street, Miami, FL 33169

Vice President

Michael W. Fipps

8800 N.W. 36th Street, Miami, FL 33178

Treasurer

Andrew Zinzi

8800 N.W. 36th Street, Miami, FL 33178

Assistant Treasurer

Jordan Siegel

8800 N.W. 36th Street, Miami, FL 33178

Secretary and Director

Armando A. Tabernilla

8800 N.W. 36th Street, Miami, FL 33178

Assistant Secretary

Dora B. Rubin

8800 N.W. 36th Street, Miami, FL 33178