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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

150 EILEEN WAY
SYOSSET NY 11791
US

Mailing Address

8800 NW 36TH ST
MIAMI FL 33178-2404

3. Date Incorporated or Qualified
10/11/1993

3a. Date of Last Report
01/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 4400 Biscayne Boulevard

27 Suite, Apt. #, etc.

28 City & State

28 Miami, Florida

29 Zip

29 33137

30 Country

30 USA

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

TABERNILLA, ARMANDO A
8800 NW 36TH ST
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

Tabernilla, Armando A.

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

4400 Biscayne Boulevard

83

84 City

Miami

FL

85 Zip Code

33137

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KLEIN, JOHN H
STREET ADDRESS 140 LAGRANDE AVENUE
CITY-ST-ZIP NORTHVALE NJ

☐ DELETE

TITLE VPD
NAME PFENNIGER, RICHARD J
STREET ADDRESS 8800 NW 36TH STREET
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE VP
NAME GLOVER, RANDY
STREET ADDRESS 50 NW 36TH STREET
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE VP
NAME FIPPS, MICHAEL W
STREET ADDRESS 8800 NW 36TH STREET
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE T
NAME ZINZI, ANDREW
STREET ADDRESS 8800 NW 36TH STREET
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE AS
NAME RUBIN, DORA B
STREET ADDRESS 8800 NW 36TH STREET
CITY-ST-ZIP MIAMI FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED LIST

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 do 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

Dora B. Rubin

Date

1/20/97

305-575-6000

Daytime Phone #

CR2E034 (9/96)

**1997 FLORIDA CORPORATION ANNUAL REPORT
ZENITH GOLDLINE DERMATOLOGICALS, INC.
Question 13**

PD

Schreck, William F.

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

VD

Pfenniger, Richard C.

4400 Biscayne Boulevard, Miami, FL 33137

V

Hanson, John

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Long, Thomas

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Fipps, Michael W.

4400 Biscayne Boulevard, Miami, FL 33137

SD

Tabernilla, Armando A.

4400 Biscayne Boulevard, Miami, FL 33137

AT

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Rubin, Dora B.

4400 Biscayne Boulevard, Miami, FL 33137