

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90040 014 ***150.00

DOCUMENT # P93000070310

1. Corporation Name

ZENITH GOLDLINE DERMATOLOGICALS, INC.

Principal Place of Business

150-EILEEN-WAY
SYOSSET-NY-11791
US--

Mailing Address

4400 BISCAYNE BLVD
MIAMI FL 33137
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1993

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 owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 4400 Biscayne Blvd.

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Miami, Florida

City & State

28

Zip

24 33137

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A
4400 BISCAYNE BLVD
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name

Gillespie, Carol J.

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

Carol J. Gillespie

Carol J. Gillespie

3/19/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
KLEIN, JOHN H
STREET ADDRESS
140 GRAND AVENUE
CITY-ST-ZIP
NORTHVALE NJ

TITLE ☒ DELETE

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

TITLE ☒ DELETE

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

TITLE ☒ DELETE

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

TITLE ☒ DELETE

NAME
ZINZ, ANDREW
STREET ADDRESS
8800 NW 36TH STREET
CITY-ST-ZIP
MIAMI FL

TITLE ☒ DELETE

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

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

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, with all other like empowered.

SIGNATURE:

Carol J. Gillespie Carol J. Gillespie

3/19/99

305-575-6000

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (11/98)

1999 FLORIDA CORPORATION ANNUAL REPORT
ZENITH GOLDLINE DERMATOLOGICALS, INC.

Question 13

DOC-P93000070310
2688131-9040-14

D/P

Henein, Rafick G.

4400 Biscayne Boulevard, Miami, FL 33137

D/VP

Beier, Thomas E.

4400 Biscayne Boulevard, Miami, FL 33137

D/S

Gillespie, Carol J.

4400 Biscayne Boulevard, Miami, FL 33137

VP

Hanson, John

4400 Biscayne Boulevard, Miami, FL 33137

T

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Nation, Marianne Hurd

4400 Biscayne Boulevard, Miami, FL 33137