

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

FILED

Jan 28 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 # P94000062493 (9)

1. Corporation Name:
ZENITH LABORATORIES, INC.

Principal Place of Business
ATTN: CAROLE AMSTER, LEGAL ASST.
140 LAGRAND AVE.
NORTHVALE NJ 07647

Mailing Address
ATTN: CAROLE AMSTER, LEGAL ASST.
140 LAGRAND AVE.
NORTHVALE NJ 07647-2403



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/24/1994		3a. Date of Last Report 03/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0547890		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
TABERNILLA, ARMANDO 8800 NW 36TH ST MIAMI FL 33178				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	SCHRECK, WILLIAM	1.2 NAME	
STREET ADDRESS	1000 WEST COMMERCIAL BLVD.	1.3 STREET ADDRESS	SEE ATTACHED LIST
CITY - ST - ZIP	FT. LAUDERDALE FL 33309	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	
NAME	PFEENIGER, RICHARD C JR.	2.2 NAME	
STREET ADDRESS	8800 NW 36TH ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33178	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	
NAME	TABERNILLA, ARMANDO A	3.2 NAME	
STREET ADDRESS	8800 NW 36TH ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33178	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	
NAME	MESGALL, WILLIAM	4.2 NAME	
STREET ADDRESS	1000 WEST COMMERCIAL BLVD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL 33309	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	
NAME	FLOWER, SANDRA	5.2 NAME	
STREET ADDRESS	1000 W. COMMERCIAL BLVD.	5.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL 33309	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	
NAME	FIPPS, MICHAEL W	6.2 NAME	
STREET ADDRESS	8800 N W 36TH ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33178	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

1/20/97

305-575-6000

Daytime Phone #

0003086

CR2E034 (9/96)

**1997 FLORIDA CORPORATION ANNUAL REPORT
ZENITH LABORATORIES, INC.**

Question 13

PD

Schreck, William F.

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Mescall, William

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

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