

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

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 27 1998 8:00am
Secretary of State

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/24/1994

4. FEI Number

65-0547890

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**TABERNILLA, ARMANDO
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 Blvd.

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

Armando A. Tabernilla

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

(NOTE: Registered Agent's signature required when reinstating)

1/12/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PD
SCHRECK, WILLIAM
1900 WEST COMMERCIAL BLVD.
FT. LAUDERDALE FL 33309**

TITLE ☐ DELETE

**V
MESCALL, WILLIAM
1900 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE FL 33309**

TITLE ☐ DELETE

**VO
PFENNIGER, RICHARD C
4400 BISCAYNE BOULEVARD
MIAMI FL 33137**

TITLE ☐ DELETE

**V
HANSON, JOHN
1900 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE FL 33309**

TITLE ☐ DELETE

**V
FIPPS, MICHAEL W
4400 BISCAYNE BOULEVARD
MIAMI FL 33137**

TITLE ☐ DELETE

**SD
TABERNILLA, ARMANDO A
4400 BISCAYNE BOULEVARD
MIAMI FL 33137**

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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.

SIGNATURE

1/12/98

1/12/98

CR2E034 (10/97)

**1998 FLORIDA CORPORATION ANNUAL REPORT
ZENITH LABORATORIES, INC.
Question 12 & 13**

PD

Henein, Rafick G.

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Hanson, John

4400 Biscayne Boulevard, Miami, FL 33137

VD

Beier, Thomas E.

4400 Biscayne Boulevard, Miami, FL 33137

SD

Tabernilla, Armando A.

4400 Biscayne Boulevard, Miami, FL 33137

T

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Eisenberg, Jeffrey F.

4400 Biscayne Boulevard, Miami, FL 33137

AS

Nation, Marianne Hurd

4400 Biscayne Boulevard, Miami, FL 33137