

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 17, 1999 8:00 am
Secretary of State

03-17-1999 90035 017 ***150.00

DOCUMENT # P94000062493

1. Corporation Name
ZENITH LABORATORIES, INC.

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

Mailing Address
ATTN: CAROLE AMSTER. LEGAL ASST.
140 LAGRANDE 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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/26/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME SCHRECK, WILLIAM
STREET ADDRESS 1900 WEST COMMERCIAL BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33309

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

SEE ATTACHED

TITLE V ☒ DELETE
NAME MESCAL, WILLIAM
STREET ADDRESS 1900 WEST COMMERCIAL BOULEVARD
CITY-ST-ZIP FORT LAUDERDALE FL 33309

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VD ☒ DELETE
NAME PFENNINGER, RICHARD C
STREET ADDRESS 4400 BISCAYNE BOULEVARD
CITY-ST-ZIP MIAMI FL 33137

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V ☒ DELETE
NAME HANSON, JOHN
STREET ADDRESS 1900 WEST COMMERCIAL BOULEVARD
CITY-ST-ZIP FORT LAUDERDALE FL 33309

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V ☒ DELETE
NAME FIPPS, MICHAEL W
STREET ADDRESS 4400 BISCAYNE BOULEVARD
CITY-ST-ZIP MIAMI FL 33137

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE SD ☒ DELETE
NAME TABERNILLA, ARMANDO A
STREET ADDRESS 4400 BISCAYNE BOULEVARD
CITY-ST-ZIP MIAMI FL 33137

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

1/26/99

305-575-6037

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (11/98)

237940-90035-17
P94000062493

**1999 FLORIDA CORPORATION ANNUAL REPORT
ZENITH LABORATORIES, INC.**

Question 13

D/P

Henein, Rafick G.

4400 Biscayne Boulevard, Miami, FL 33137

D/VP

Beier, Thomas E.

4400 Biscayne Boulevard, Miami, FL 33137

VP

Hanson, John

4400 Biscayne Boulevard, Miami, FL 33137

D/S

Gillespie, Carol J.

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