

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 31 1996 8:00 am
Secretary of State

DOCUMENT # P95000033116 (1)

1. Corporation Name

ZENITH GOLDLINE PHARMACEUTICALS, INC.



Principal Place of Business

Mailing Address

8800 N.W. 36TH ST.
MIAMI FL 33178

8800 N.W. 36TH ST.
MIAMI FL 33178

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

04/27/1995

4. FEI Number

65-0612572

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

TABERNILLA, ARMANDO A
8800 N.W. 36TH ST.
MIAMI FL 33178

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☒ DELETE

NAME

KLEIN, JOHN H
8800 N.W. 36TH ST.
MIAMI FL 33178

CITY - ST - ZIP

TITLE

D

☒ DELETE

NAME

PFENNIER, RICHARD C JR.
8800 N.W. 36TH ST.
MIAMI FL 33178

CITY - ST - ZIP

TITLE

D

☒ DELETE

NAME

TABERNILLA, ARMANDO A
8800 N.W. 36TH ST.
MIAMI FL 33178

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

SEE ATTACHED LIST

2.1 TITLE

☐ Change

☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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
Dana B. Rubin, Assistant Secretary

1/19/96

305-590-2200

Date

Daytime Phone #

CR2E034 (12/95)

Zenith Goldline Pharmaceuticals, Inc.
1996 Florida Corporation Annual Report
Question #13

President and Director

John H. Klein

140 Lagrand Avenue, Northvale, NJ 07647

Vice President and Director

Richard C. Pfenniger, Jr.

8800 N.W. 36th Street, Miami, FL 33178

Secretary and Director

Armando A. Tabernilla

8800 N.W. 36th Street, Miami, FL 33178

Executive Vice President - Sales and Marketing

Lenora Gavalas

140 Lagrand Avenue, Northvale, NJ 07647

Executive Vice President - Operations

William Schreck

1900 West Commercial Boulevard, Ft. Lauderdale, FL 33309

Senior Vice President - OTC Products

William Carson

1900 West Commercial Boulevard, Ft. Lauderdale, FL 33309

Vice President - Manufacturing

Randy Glover

50 N.W. 176th Street, Miami, FL 33169

Vice President - Quality

Adel Kheir-Eldin

8800 N.W. 36th Street, Miami, FL 33178

Vice President - Administration

Richard Friedman

140 Lagrand Avenue, Northvale, NJ 07647

Vice President

Michael W. Fipps

8800 N.W. 36th Street, Miami, FL 33178

Treasurer
Andrew Zinzi
8800 N.W. 36th Street, Miami, FL 33178

Assistant Treasurer
Jordan Siegel
8800 N.W. 36th Street, Miami, FL 33178

Assistant Secretary
Dora B. Rubin
8800 N.W. 36th Street, Miami, FL 33178