

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 14 1997 8:00 am
Secretary of State

DOCUMENT #

1. Corporation Name

P95000033116

Zenith Goldline Pharmaceuticals, Inc.

Principal Place of Business
1900 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

Mailing Address
1900 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

3. Date Incorporated or Qualified
04/27/95

3a. Date of Last Report

2. Filing for Period Begins

2a. Mailing Address

4. FEI Number

Applied For

21. State

26. State, Apt. #, etc.

65-0612572

Not Applicable

22. City & State

27. City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23. Zip

Country

28. Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24. Zip

Country

29. Zip

Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Tabernilla, Armando A.
4400 Biscayne Boulevard
Miami, FL 33137

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
"chief 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 in accordance with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person authorized to register agent and to file application)

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

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

SEE ATTACHED LIST

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

000002038180

02/14/97-01033-043

***165.00

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 submitted 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 authorized to register on behalf of the corporation or the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name
appears on Block 12 or Block 13, or on an attachment with an address

SIGNATURE:

Dora B. Rubin

Dora B. Rubin

2/5/97

305-575-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**1997 FLORIDA CORPORATION ANNUAL REPORT
ZENITH GOLDLINE PHARMACEUTICALS, INC.**

Question 12

PD

Schreck, William F.

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Hurwitz, Arthur, Ph.D.

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Mescall, William

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Long, Thomas

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Kheir-Eldin, Adel

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Hanson, John

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

VD

Pfenniger, Richard C.

4400 Biscayne Boulevard, Miami, FL 33137

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