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FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT-
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000033116 (1)

1. Corporation Name

ZENITH GOLDLINE PHARMACEUTICALS, INC.



Principal Place of Business

Mailing Address

ATTN: ACCOUNTS PAYABLE
1900 WEST COMMERCIAL BLVD.
FORT LAUDERDALE FL 33309

ATTN: ACCOUNTS PAYABLE
1900 WEST COMMERCIAL BLVD.
FORT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

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
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 4400 Biscayne Boulevard

Suite, Apt. #, etc.

22

City & State

23 Miami, Florida

Zip

24 33137

Country

25 USA

2a. Mailing Address

26 4400 Biscayne Boulevard

Suite, Apt. #, etc.

27

City & State

28 Miami, Florida

Zip

29 33137

Country

30 USA

9. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A
4400 BISCAYNE BOULEVARD
MIAMI FL 33137

10. Name and Address of New Registered Agent

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 PD ☐ DELETE

NAME KLEIN, JOHN H
STREET ADDRESS 140 LAGRANDE AVENUE
CITY-ST-ZIP NORTHVALE NJ

TITLE VD ☐ DELETE

NAME PFENNIER, RICHARD C JR.
STREET ADDRESS 4400 BISCAYNE BOULEVARD
CITY-ST-ZIP MIAMI FL 33137

TITLE SD ☐ DELETE

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

TITLE EVP ☐ DELETE

NAME GAVALAS, LENORA
STREET ADDRESS 140 LAGRANDE AVENUE
CITY-ST-ZIP NORTHVALE NJ

TITLE SVP ☐ DELETE

NAME CARSON, WILLIAM
STREET ADDRESS 1900 WEST COMMERCIAL BOULEVARD
CITY-ST-ZIP FT LAUDERDALE FL

TITLE PD ☐ DELETE

NAME SCHRECK, WILLIAM
STREET ADDRESS 1900 WEST COMMERCIAL BOULEVARD
CITY-ST-ZIP FT LAUDERDALE FL 33309

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

SEE ATTACHED LIST

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

1/11/98

2/2/98

CR2E034 (10/97)

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

D/P/CEO

Henein, Rafick G.

4400 Biscayne Boulevard, Miami, FL 33137

D/VP

Bethune, David R.

4400 Biscayne Boulevard, Miami, FL 33137

D/S

Tabernilla, Armando A.

4400 Biscayne Boulevard, Miami, FL 33137

VP

Mittleberg, Eric M.

4400 Biscayne Boulevard, Miami, FL 33137

VP

Beier, Thomas E.

4400 Biscayne Boulevard, Miami, FL 33137

VP

Donlevie, James E.

4400 Biscayne Boulevard, Miami, FL 33137

VP

Long, Thomas

4400 Biscayne Boulevard, Miami, FL 33137

VP

Kheir-Eldin, Adel

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

VP

Hanson, John

4400 Biscayne Boulevard, Miami, FL 33137

VP

West, A. Kim

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