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

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

4



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 05 1998 8:00am

Secretary of State

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000034157 (4)

REXALL SHOWCASE INTERNATIONAL, INC.

Principal Plac	e of Business	Malling Address	Mailing Address			r rabridat tin inen nritt derit anstrontit Beidd tint nindt tindt dittt junt 1881	
	SOUND PARKWAY NORTHWEST	853 BROKEN SOUND P		ORTHWEST			
BOCA RATON	N FL 33487	BOCA RATON FL 33487	1		DO NOT WRITE IN THIS SPACE		
US		05	US		3. Date Incorporated or Qualified		
					05/02/1995		
2 Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Applied For	
al minopart	idos of Edulicos	26			- } "	Not Applicable	
Suite, Apt.	# etc	Suite, Apt. #, etc.			65-0580922	\$8.75 Additional	
2	", V (0.	27			5. Certificate of Status Desired	Fee Required	
City & State	Θ	City & State			6. Election Campaign Financing	\$5.00 May Be	
23		28			Trust Fund Contribution	Added to Fees	
Zip	Country Zip		Country		8. This corporation owes or has pa		
4	25 29		30		Personal Property Tax due June 30. Yes No		
9, Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WE	RBER, RICHARD		ĺ	81 Name			
853 BROKEN SOUND PARKWAY, N.W.				82 Street Add	dress (P.O. Box Number is Not Acceptab	lo)	
	CA RATON FL 33487	,,,,,,,		or Superna	bress (F.O. Dox Number is 1900 Acceptab	ie)	
			Ī	B3			
			-	B4 City		85 Zip Code	
				1		FL " '	
11. Pursuant	to the provisions of Sections 607.	0502 and 607,1508, Florida Statutato of Florida, Such change was	ites, the ab	ove-named col	rporation submits this statement for the pation's board of directors. I hereby accept	urpose of changing its registered	
agent. I a	m familiar with, and accept the ob	bligations of, Section 607.0505, F	lorida Statu	ites.	Provide program or directors. Litteraph accet	it the appointment as registered	
SIGNATURE							
	Signature, typed or printed name of registeres			Agent signature requ	ulred when reinstating)	DATE	
12		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC		
TITLE	PD	DELETE	1.1 ไปไ	l		Change Addition	
NAME !	DESANTIS, DAMON		1.2 NAI	AE			
STREET ADDRESS	1		1.3 STF	EET ADDRESS			
CITY-ST-ZIP	BOCA RATON FL		1.4 CIT	Y-ST-ZIP			
TITLE	D DELETE		2 1 TITU	£		Change Addition	
NAME	NAST, CHRISTIAN		2.2 NAM	AE.			
STREET ADDRESS	853 BROKEN SOUND PAR	rkway, nw	2.3 STP	FET ADDRESS			
CITY-ST-ZIP	BOCA RATON FL		2. 4 CIT	Y-ST-ZIP			
TITLE	VPT DELETE		3.1 TITL	E		Change Addition	
NAME	COTTON, GEARY		3.2 NA	AE.			
STREET ADDRESS	853 BROKEN SOUND PAR	RKWAY. NW	3.3 S16	EET ADDRESS			
CITY-ST-ZIP	BOCA RATON FL		•	Y-ST-ZIP			
TITLE	VPS	DELETE	4.1 TITL			Change Addition	
NAME	WERBER, RICHARD	 ···	4. 2 NA			,	
STREET ADDRESS	853 BROKEN SOUND PAR	IKWAY NW		EET ADDRESS			
	BOCA RATON FL	UNITENT, 1417					
CITY-\$1-ZIP Title	D D	DELETE	4.4 CIT	/-ST-ZIP		Change Addition	
	=	المال المال	5.2 NAM			Find counting Fill Variation	
NAME	DESANTIS, DEAN	DEMAN ANAL		- 1			
STREET ADDRESS	853 BROKEN SOUND PAR	ILVANY 1 - IMAA		EFT ADDRESS			
CITY-ST-ZIP	BOCA RATON FL	T DELETE		r - ST - ZIP			
TITLE		[_] DELETE	6.1 TITL			L_ Change L_ Addition	
NAME (6.2 NAN				
STREET ADDRESS			6.3 STR	EFT ADDRESS			
CITY-ST-ZIP				-ST-ZIP	0 1 10 0 0 0 0 0		
14. I hereby c indicated	ermy that the information supplied on this annual report or supplied	o with this filing does not qualify ental annual report is true and ac	for the exer curate and	nption stated in that my signal	n Section 119.07(3)(i), Florida Statutes. I i ure shall have the same legal effect as if	further certify that the information made under oath; that I am an	
officer or o	director of the corporation or the r	receiver or trustee empowered to			quired by Chapter 607, Florida Statutes, a		
Block 12 (or Block 13 if changed, or or an a	macoment with an address.					
SIGNAT	IIDE. UVUV	WY VP	11111		1/22/48		
					44 L W 1 L CL		