

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  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90079 007 \*\*\*158.75

DOCUMENT # P95000034157

1. Corporation Name

REXALL SHOWCASE INTERNATIONAL, INC.

Principal Place of Business

853 BROKEN SOUND PARKWAY NORTHWEST  
BOCA RATON FL 33487  
US

Mailing Address

853 BROKEN SOUND PARKWAY NORTHWEST  
BOCA RATON FL 33487  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1995

4. FEI Number

65-0580922

Applied For

Not Applicable

5. Certificate of Status Desired ☒ XX

\$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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

WERBER, RICHARD  
853 BROKEN SOUND PARKWAY, N.W.  
BOCA RATON FL 33487

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 DESANTIS, DAMON  
STREET ADDRESS 853 BROKEN SOUND PARKWAY, NW  
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE  
NAME NAST, CHRISTIAN  
STREET ADDRESS 853 BROKEN SOUND PARKWAY, NW  
CITY-ST-ZIP BOCA RATON FL

TITLE VPT ☐ DELETE  
NAME COTTON, GEARY  
STREET ADDRESS 853 BROKEN SOUND PARKWAY, NW  
CITY-ST-ZIP BOCA RATON FL

TITLE VPS ☐ DELETE  
NAME WERBER, RICHARD  
STREET ADDRESS 853 BROKEN SOUND PARKWAY, NW  
CITY-ST-ZIP BOCA RATON FL

TITLE D ☐ DELETE  
NAME DESANTIS, DEAN  
STREET ADDRESS 853 BROKEN SOUND PARKWAY, NW  
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO, D ☒ Change ☐ Addition  
1.2 NAME DeSantis, Damon  
1.3 STREET ADDRESS 853 Broken Sound Parkway NW  
1.4 CITY-ST-ZIP Boca Raton, FL 33487

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

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

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

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

6.1 TITLE PD ☐ Change ☒ Addition  
6.2 NAME Schofield, David  
6.3 STREET ADDRESS 853 Broken Sound Parkway NW  
6.4 CITY-ST-ZIP Boca Raton, FL 33487

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:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

561-241-9400

Date

Daytime Phone #

CR2E034 (11/98)