

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

FILED

Feb 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000087187 (7)

1. Corporation Name

MEDICAL RESEARCH INDUSTRIES, INC.

Principal Place of Business

6200 STIRLING RD  
DAVIE FL 33024  
US

Mailing Address

6200 STIRLING RD  
DAVIE FL 33024-2152  
US

3. Date Incorporated or Qualified  
11/15/1995

3a. Date of Last Report  
06/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0623907

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 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

TISHMAN, WILLIAM J  
~~18901 OAKMONT DRIVE~~  
MIAMI FL 33015

2300 DIANA DR.,  
Apt. 201  
Hallandale, FL 33009

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME  
ST TISHMAN, WILLIAM J  
STREET ADDRESS  
18901 OAKMONT DRIVE  
CITY-ST-ZIP MIAMI FL

1.1 TITLE CEO/T/S/D ☒ Change ☐ Addition  
1.2 NAME TISHMAN, WILLIAM J.  
1.3 STREET ADDRESS 2300 Diana Drive, Apt. 201  
1.4 CITY-ST-ZIP Hallandale, Florida 33009

TITLE ☒ DELETE  
NAME  
D TISHMAN, WILLIAM J  
STREET ADDRESS  
18901 OAKMONT DRIVE  
CITY-ST-ZIP MIAMI FL 33015

2.1 TITLE P/D ☒ Change ☐ Addition  
2.2 NAME BOTKNECHT, JONAH DR.  
2.3 STREET ADDRESS 3230 North 36th Street  
2.4 CITY-ST-ZIP Hollywood, Florida 33021

TITLE ☐ DELETE  
NAME  
P BOTKNECHT, JONAH DR  
STREET ADDRESS  
3230 N 36TH ST  
CITY-ST-ZIP HOLLYWOOD FL

3.1 TITLE VP ☐ Change ☒ Addition  
3.2 NAME AMIEL, MICHAEL  
3.3 STREET ADDRESS 6200 Stirling Road  
3.4 CITY-ST-ZIP Davie, Florida 33314

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE VP ☐ Change ☒ Addition  
4.2 NAME FARNELL, MICHAEL J.  
4.3 STREET ADDRESS 6200 Stirling Road  
4.4 CITY-ST-ZIP Davie, Florida 33314

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME SEE ATTACHED LIST  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0134108

CR2E034 (9/96)

**LIST OF VICE PRESIDENTS OF  
MEDICAL RESEARCH INDUSTRIES, INC.**

**ADDITION TO OFFICERS IN NUMBER 12 OF  
THE AMENDED ANNUAL REPORT**

**VICE PRESIDENT AND REGIONAL MANAGERS**

GILBERT KOSIK - 3rd VP  
6200 Stirling Road  
Davie, Florida 33314

PETER J. REYNOLDS - 4th VP  
6200 Stirling Road  
Davie, Florida 33314

MARIA E. SABIO - 5th VP  
6200 Stirling Road  
Davie, Florida 33314

**VICE PRESIDENT OF SALES AND MARKETING**

SUSAN S. BALLARD - VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

LEONARD J. BIERSTEIN - 3rd VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

ROBERT GENDLER - 4th VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

LARRY R. LEIDHEISER - 5th VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

MARTY J. JACOBSEN - 7th VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

ROBERT H. KAGAN - 8th VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

## **VICE PRESIDENT OF SALES AND MARKETING - CONTINUED**

MELVYN LIPSON - 9th VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

DEBORAH J. MERCKLING - 10th VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

BARRY L. KING - 11th VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

DIANNE PATISSE - 12th VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

SEAMOR SHOR - 13th VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

SHANNA T. SEAY - 14th VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

WILLIAM D. ATKINS, II - 15th VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

DEBRA FILIK - 16th VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

JOSEPH W. DEGRAW - 21st VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

ANDREW H. WALDMAN - 25th VP of S/M  
6200 Stirling Road  
Davie, Florida 33314

## **VICE PRESIDENT OF CORPORATE DEVELOPMENT**

STUART E. REBEN - 2nd VP of Corporate Development  
6200 Stirling Road  
Davie, Florida 33314