

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business
21 6200 STIRLING Rd.

2a. Mailing Address
26 6200 STIRLING Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 DAVIE, FL

27 City & State
28 DAVIE, FL

24 Zip
33314

25 Country
BROWARD

29 Zip
33314

30 Country
BROWARD

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TISHMAN, WILLIAM J
2300 DIANA DR
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 if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STDC
TISHMAN, WILLIAM J
2300 DIANA DR #201
HALLANDALE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
BOTKNECHT, JONAH DR
3230 N 36 ST
HOLLYWOOD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
AMEL, MICHAEL
6200 STIRLING RD
DAVIE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
FARNELL, MICHAEL
6200 STIRLING RD
DAVIE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED
LIST

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

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

11/11/1998

4/15/98

CR2E034 (10/97)

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

VICE PRESIDENTS OF SALES AND MARKETING

WILLIAM D. ATKINS, II – 15 th VP of S/M 6200 Stirling Road Davie, Florida 33314	[X] DELETE
SUSAN S. BALLARD – VP of S/M 6200 Stirling Road Davie, Florida 33314	[X] DELETE
LEONARD J. BIERSTEIN – 3 rd VP of S/M 6200 Stirling Road Davie, Florida 33314	[X] DELETE
KENNETH A. BYRD – VP of NY 6200 Stirling Road Davie, Florida 33314	[X] ADDITION
KAREN ANN CECERE – VP of VT 6200 Stirling Road Davie, Florida 33314	[X] ADDITION
BARRY M. CHAZEM – VP of MS 6200 Stirling Road Davie, Florida 33314	[X] ADDITION
MARCEL COSSETTE – VP of WA 6200 Stirling Road Davie, Florida 33314	[X] ADDITION
JOSEPH W. DEGRAW – 21 st VP of S/M 6200 Stirling Road Davie, Florida 33314	[X] DELETE
JOHNATHAN D'ORIO – VP of MN 6200 Stirling Road Davie, Florida 33314	[X] ADDITION
PETER A. DECICCO – VP of MD 6200 Stirling Road Davie, Florida 33314	[X] ADDITION
JOSEPH A. DiPALMA – VP of LA 6200 Stirling Road Davie, Florida 33314	[X] ADDITION

VICE PRESIDENT OF SALES AND MARKETING - CONTINUED

MICHAEL S. DRESSNER – VP of OH [X] ADDITION
6200 Stirling Road
Davie, Florida 33314

STEVEN J. DYKES – VP of CT [X] ADDITION
6200 Stirling Road
Davie, Florida 33314

PETER J. ESTRADA – VP of OR [X] ADDITION
6200 Stirling Road
Davie, Florida 33314

DEBRA FILIK – VP of PA [X] CHANGE
6200 Stirling Road
Davie, Florida 33314

THOMAS G. FUHRMEISTER – VP of SC [X] ADDITION
6200 Stirling Road
Davie, Florida 33314

ROBERT L. GENDLER – VP of MA [X] CHANGE
6200 Stirling Road
Davie, Florida 33314

PETER M. GROULX – VP of IN [X] ADDITION
6200 Stirling Road
Davie, Florida 33314

MERRILL M. HELLER – VP of MI [X] ADDITION
6200 Stirling Road
Davie, Florida 33314

SHARA A. HERNANDEZ – VP of VA [X] ADDITION
6200 Stirling Road
Davie, Florida 33314

SCOTT A. HEWEL – VP of KY [X] ADDITION
6200 Stirling Road
Davie, Florida 33314

CHRISTOPHER R. HIEB – VP of IL [X] ADDITION
6200 Stirling Road
Davie, Florida 33314

SHERRY L. HUNTER – VP of LA [X] ADDITION
6200 Stirling Road
Davie, Florida 33314

VICE PRESIDENT OF SALES AND MARKETING - CONTINUED

ROBERT S. HYDE – VP of GA [X] ADDITION
6200 Stirling Road
Davie, Florida 33314

MARTY J. JACOBSEN – 7th VP of S/M [X] DELETE
6200 Stirling Road
Davie, Florida 33314

ROBERT H. KAGAN – VP of MO [X] CHANGE
6200 Stirling Road
Davie, Florida 33314

BARRY L. KING – 11th VP of S/M [X] DELETE
6200 Stirling Road
Davie, Florida 33314

GILBERT KOSIK – VP of TX [X] CHANGE
6200 Stirling Road
Davie, Florida 33314

LARRY R. LEIDHEISER – 5th VP of S/M [X] DELETE
6200 Stirling Road
Davie, Florida 33314

MELVYN LIPSON – 9th VP of S/M [X] DELETE
6200 Stirling Road
Davie, Florida 33314

STEPHEN M. MARKS – VP of CT [X] ADDITION
6200 Stirling Road
Davie, Florida 33314

DEBORAH J. MERCKLING – 10th VP of S/M [X] DELETE
6200 Stirling Road
Davie, Florida 33314

MICHAEL M. MINCIELI – VP of WY [X] ADDITION
6200 Stirling Road
Davie, Florida 33314

DIANNE PATISSE – VP of MN [X] CHANGE
6200 Stirling Road
Davie, Florida 33314

STUART E. REBEN – 2nd VP of Corporate Dev. [X] DELETE
6200 Stirling Road
Davie, Florida 33314

VICE PRESIDENT OF SALES AND MARKETING - CONTINUED

PETER J. REYNOLDS – 4 th VP 6200 Stirling Road Davie, Florida 33314	[X] DELETE
JONATHAN S. ROGOFF – VP of IL 6200 Stirling Road Davie, Florida 33314	[X] ADDITION
MARIA E. SABIO – VP of AL 6200 Stirling Road Davie, Florida 33314	[X] CHANGE
SHANNA T. SEAY – 14 th VP of S/M 6200 Stirling Road Davie, Florida 33314	[X] DELETE
SEAMOR SHOR – VP of UT 6200 Stirling Road Davie, Florida 33314	[X] CHANGE
JOY I. SHUPNICK – VP of TN 6200 Stirling Road Davie, Florida 33314	[X] ADDITION
STEPHANIE E. SMITH – VP of MI 6200 Stirling Road Davie, Florida 33314	[X] ADDITION
FIORE J. TEDESCO, JR. – VP of WV 6200 Stirling Road Davie, Florida 33314	[X] ADDITION
ANDREW H. WALDMAN – 25 th VP of S/M 6200 Stirling Road Davie, Florida 33314	[X] DELETE
STANLEY B. WASSER – VP of RI 6200 Stirling Road Davie, Florida 33314	[X] ADDITION