

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

DOCUMENT # P95000087187

1. Corporation Name
MEDICAL RESEARCH INDUSTRIES, INC.

Principal Place of Business
6200 STIRLING ROAD
DAVIE FL 33314
US

Mailing Address
6200 STIRLING RD
DAVIE FL 33314
US

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90031 002 ***150.00



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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 3101 SW 10th STREET

Suite, Apt. #, etc.

22

City & State

23 POMPANO BEACH, FL

Zip

24 33069

Country

2a. Mailing Address

26 3101 SW 10th STREET

Suite, Apt. #, etc.

27

City & State

28 POMPANO BEACH, FL

Zip

29 33069

Country

30

9. Name and Address of Current Registered Agent

TISHMAN, WILLIAM J
2300 DIANA DR
201
HALLANDALE FL 33009

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

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

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

TITLE ☒ DELETE
NAME VP
STREET ADDRESS BYRD, KENNETH A.
CITY-ST-ZIP 6200 STIRLING RD
DAVIE FL

TITLE ☐ DELETE
NAME VP
STREET ADDRESS CHAZEM, BARRY M.
CITY-ST-ZIP 6200 STIRLING ROAD
DAVIE FL 33314

TITLE ☒ DELETE
NAME VP
STREET ADDRESS COSETTE, MARCEL
CITY-ST-ZIP 6200 STIRLING ROAD
DAVIE FL 33314

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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
3101 SW 10th STREET
POMPANO BEACH, FL 33069

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
3101 SW 10th STREET
POMPANO BEACH, FL 33069

6.1 TITLE ☐ Change ☐ Addition
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99 (954) 972-9898

Date

Daytime Phone #

CR2E034 (11/98)

VICE PRESIDENT OF SALES AND MARKETING - CONTINUED

SHERRY L. HUNTER – VP of LA
6200 Stirling Road
Davie, Florida 33314

[X] DELETE

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ROBERT S. HYDE – VP of GA
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] CHANGE

ROGER JACK – VP of TN
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

ROBERT H. KAGAN – VP of MO
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] CHANGE

GILBERT KOSIK – VP of TX
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] CHANGE

MERID LEHRMAN – VP of ND
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

SUSAN LEVY – VP of DE
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

ROBERT LIPMAN – VP of ME
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

STEPHEN M. MARKS – VP of CT
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] CHANGE

MICHAEL M. MINCIELI – VP of WY
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] CHANGE

MICHAEL D. MINCIELI, JR. – VP of WV
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

KIM MURDOCK – VP of IO
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

VICE PRESIDENT OF SALES AND MARKETING - CONTINUED

JOSEPH NOTO – VP of ID
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

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PETER PALUMBO – VP of CO
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

VINCENT PARKER – VP of IN
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

DIANNE PATISSE – VP of MN
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] CHANGE

JOSEPH PERRY – VP of NE
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

ANTHONY PINONE – VP of UT
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

LUBA REILLY – VP of FL
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

JONATHAN S. ROGOFF – VP of IL
6200 Stirling Road
Davie, Florida 33314

[X] DELETE

RUSSELL ROBBINS – VP of MT
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

MARIA E. SABIO – VP of AL
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] CHANGE

SUMRA SALAME – VP of CT
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

RODOLFO SALGADO – VP of SC
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

VICE PRESIDENT OF SALES AND MARKETING - CONTINUED

STEVEN SANTIAGO – VP of MN
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

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DANIEL SERRANO – VP of OR
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

BRUCE SHER – VP of KS
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

SEAMOR SHOR – VP of UT
6200 Stirling Road
Davie, Florida 33314

[X] DELETE

JOY I. SHUPNICK – VP of TN
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] CHANGE

CHARLES SMIGROD – VP of NJ
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

STEPHANIE E. SMITH – VP of MI
6200 Stirling Road
Davie, Florida 33314

[X] DELETE

STEPHEN SMITH – VP of TX
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

IORE J. TEDESCO, JR. – VP of WV
6200 Stirling Road
Davie, Florida 33314

[X] DELETE

STANLEY B. WASSER – VP of RI
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] CHANGE

DAVID ZIMMERMAN – VP of IN
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

FERDINAND YOUNG – VP of AL
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

LIST OF OFFICERS & DIRECTORS OF
MEDICAL RESEARCH INDUSTRIES, INC.

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P95000087187

MICHAEL P. PHELAN – CFO
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

JOHN J. GALAYDA – VP
395 Pleasant Valley Way
West Orange, NJ 07052

[X] ADDITION

VICE PRESIDENTS OF SALES AND MARKETING

PETER ALEXANDER – VP of LA
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

LIZBETH BLOOM – VP of FL
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

KAREN ANN CECERE – VP of VT
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] CHANGE

GEORGE DAMSZ – VP of NM
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] ADDITION

JOHNATHAN D'ORIO – VP of MN
6200 Stirling Road
Davie, Florida 33314

[X] DELETE

PETER A. DECICCO – VP of MD
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] CHANGE

JOSEPH A. DiPALMA – VP of LA
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] CHANGE

MICHAEL S. DRESSNER – VP of OH
3101 S.W. 10th Street
Pompano Beach, FL 33069

[X] CHANGE

STEVEN J. DYKES – VP of CT
6200 Stirling Road
Davie, Florida 33314

[X] DELETE

VICE PRESIDENT OF SALES AND MARKETING - CONTINUED

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PETER J. ESTRADA – VP of OR 3101 S.W. 10 th Street Pompano Beach, FL 33069	[X] CHANGE
DEBRA FILIK – VP of PA 6200 Stirling Road Davie, Florida 33314	[X] DELETE
THOMAS G. FUHRMEISTER – VP of SC 6200 Stirling Road Davie, Florida 33314	[X] DELETE
ROBERT L. GENDLER – VP of MA 3101 S.W. 10 th Street Pompano Beach, FL 33069	[X] CHANGE
KIM GLASER – VP of KS 3101 S.W. 10 th Street Pompano Beach, FL 33069	[X] ADDITION
PETER M. GROULX – VP of IN 6200 Stirling Road Davie, Florida 33314	[X] DELETE
HAVEN GUTENTAG – VP of FL 3101 S.W. 10 th Street Pompano Beach, FL 33069	[X] ADDITION
MERRILL M. HELLER – VP of MI 6200 Stirling Road Davie, Florida 33314	[X] DELETE
SHARA A. HERNANDEZ – VP of VA 3101 S.W. 10 th Street Pompano Beach, FL 33069	[X] CHANGE
SCOTT A. HEWEL – VP of KY 6200 Stirling Road Davie, Florida 33314	[X] DELETE
CHRISTOPHER R. HIEB – VP of IL 3101 S.W. 10 th Street Pompano Beach, FL 33069	[X] CHANGE
ANGELIKA HUNEYCUTT – VP of NY 3101 S.W. 10 th Street Pompano Beach, FL 33069	[X] ADDITION