

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 31 1996 8:00 am
Secretary of State

DOCUMENT # **V36425** (9)

1. Corporation Name

ZENITH GOLDLINE SHREVEPORT, INC.

Principal Place of Business

**8910 LINWOOD AVE
SHREVEPORT LA 71106
US**

Mailing Address

**8800 N.W. 36TH STREET
MIAMI FL 33178**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

**PFENNIGER, RICHARD C JR
8800 NW 36 STR
MIAMI FL 33178**

3. Date Incorporated or Qualified

05/15/1992

3a. Date of Last Report

01/24/1995

4. FEI Number

65-0353757

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

10. Name and Address of New Registered Agent

81 Name

Armando A. Tabernilla

82 Street Address (P.O. Box Number is Not Acceptable)

8800 N.W. 36th Street

83

84 City

Miami

FL

85 Zip Code

33178

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Armando A. Tabernilla

1/19/96

(Signature typed or printed name of registered agent and to be applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DS	TABERNILLA, ARMONDO A.	8800 N.W. 36 STREET	MIAMI FL	<input checked="" type="checkbox"/>
DP	LUKACS, GEORGE	8910 LINWOOD AVENUE	SHREVEPORT LA	<input checked="" type="checkbox"/>
DVP	PFENNIGER, RICHARD C.	8800 N.W. 36 STREET	MIAMI FL	<input checked="" type="checkbox"/>
VP	LEVITT, MONTE J.	8910 LINWOOD AVENUE	SHREVEPORT LA	<input checked="" type="checkbox"/>
VP	GRIMES, TERENCE	8910 LINWOOD AVENUE	SHREVEPORT LA	<input checked="" type="checkbox"/>
VP	MAGILL, LINDA	8910 LINWOOD, AVENUE	SHREVEPORT LA	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
SEE ATTACHED LIST					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dora B. Rubin, Assistant Secretary

1/19/96

Date

305-590-2200

Daytime Phone #

CR2E034 (12/95)

Zenith Goldline Shreveport, Inc.
1996 Florida Corporation Annual Report
Question #13

President and Director

John H. Klein

140 Lagrand Avenue, Northvale, NJ 07647

Vice President and Director

Richard C. Pfenniger, Jr.

8800 N.W. 36th Street, Miami, FL 33178

Secretary and Director

Armando A. Tabernilla

8800 N.W. 36th Street, Miami, FL 33178

Vice President

Charles W. Woodruff

8910 Linwood Avenue, Shreveport, LA 71106

Vice President

Richard Friedman

140 Lagrand Avenue, Northvale, NJ 07647

Vice President

Randy Glover

50 N.W. 176 Street, Miami, FL 33169

Vice President

Michael W. Fipps

8800 N.W. 36th Street, Miami, FL 33178

Treasurer

Andrew Zinzi

8800 N.W. 36th Street, Miami, FL 33178

Assistant Treasurer

Jordan Siegel

8800 N.W. 36th Street, Miami, FL 33178

Assistant Secretary

Dora B. Rubin

8800 N.W. 36th Street, Miami, FL 33178