


1-26-98 B-074 C-
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26 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 # V36425 (9)
1. Corporation Name
ZENITH GOLDLINE SHREVEPORT, INC.



Principal Place of Business 8910 LINWOOD AVE SHREVEPORT LA 71106 US	Mailing Address 4400 BISCAYNE BLVD MIAMI FL 33137 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/15/1992	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0353757		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A.
4400 BISCAYNE BLVD
MIAMI FL 33137

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLEIN, JOHN H.	1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	140 LAGRANDE AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHVALE NJ	1.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	PFENNIGER, RICHARD C. JR.	2.2 NAME	
STREET ADDRESS	8800 NW 36TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TABERNILLA, ARMANDO A.	3.2 NAME	
STREET ADDRESS	8800 NW 36TH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOODRUFF, CHARLES W.	4.2 NAME	
STREET ADDRESS	8910 LINWOOD AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	SHREVEPORT LA	4.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRIEDMAN, RICHARD	5.2 NAME	
STREET ADDRESS	140 LAGRANDE AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHVALE NJ	5.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLOVER, RANDY	6.2 NAME	
STREET ADDRESS	50 NW 176 STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	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

Jeffrey P. Eisenberg 1/15/98 305-575-6000

CR2E034 (10/97)

**1998 FLORIDA CORPORATION ANNUAL REPORT
ZENITH GOLDLINE SHREVEPORT, INC.
Question 12 & 13**

P

Henein, Rafick G.
1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Hanson, John
4400 Biscayne Boulevard, Miami, FL 33137

V

Long, Thomas
1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

VD

Beier, Thomas E.
4400 Biscayne Boulevard, Miami, FL 33137

SD

Tabernilla, Armando A.
4400 Biscayne Boulevard, Miami, FL 33137

T

Siegel, Jordan
4400 Biscayne Boulevard, Miami, FL 33137

AS

Eisenberg, Jeffrey F.
4400 Biscayne Boulevard, Miami, FL 33137

AS

Nation, Marianne Hurd
4400 Biscayne Boulevard, Miami, FL 33137