

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**

3. Date Incorporated or Qualified: **05/15/1992**
3a. Date of Last Report: **01/24/1995**
4. FEI Number: **65-0353757**
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

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
22. Suite, Apt. #, etc.
23. City & State
24. Zip Country

9. Name and Address of Current Registered Agent
**PFENNIGER, RICHARD C JR
8800 NW 36 STR
MIAMI FL 33178**

10. Name and Address of New Registered Agent (81-85)
**Armando A. Tabernilla
8800 N.W. 36th Street
Miami FL 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** DATE: **1/19/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DS <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TABERNILLA, ARMONDO A.	1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	8800 N.W. 36 STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	DP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	
NAME	LUKACS, GEORGE	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	8910 LINWOOD AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SHREVEPORT LA	2.4 CITY-ST-ZIP	
TITLE	DVP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	
NAME	PFENNIGER, RICHARD C.	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	8800 N.W. 36 STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	4.1 TITLE	
NAME	LEVITT, MONTE J.	4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	8910 LINWOOD AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	SHREVEPORT LA	4.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	5.1 TITLE	
NAME	GRIMES, TERENCE	5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	8910 LINWOOD AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	SHREVEPORT LA	5.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	6.1 TITLE	
NAME	MAGILL, LINDA	6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	8910 LINWOOD, AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	SHREVEPORT LA	6.4 CITY-ST-ZIP	

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]* **Dora B. Rubin** DATE: **1/19/96** 305-590-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dora B. Rubin, Assistant Secretary 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