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FILED
Jan 28 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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

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 33178-2404

3. Date Incorporated or Qualified
05/15/1992

3a. Date of Last Report
01/31/1996

21	2. Principal Place of Business	2a. Mailing Address	26	4400 Biscayne Boulevard	4. FEI Number	65-0353757	Applied For	Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required		
23	City & State	28	Miami, Florida	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees		
24	Zip	25	Country	29	33137	30	Country	USA
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent					
TABERNILLA, ARMANDO A. 8800 NW 36TH STREET MIAMI FL 33178				81	Name	Tabernilla, Armando A.			
				82	Street Address (P.O. Box Number is Not Acceptable)	4400 Biscayne Boulevard			
				83					
				84	City	Miami	85	Zip Code	FL 33137

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: _____ (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 LAGRAND 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	
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	
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	
NAME	FRIEDMAN, RICHARD	5.2 NAME	
STREET ADDRESS	140 LAGRAND AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHVALE NJ	5.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	
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 do 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, unchanged, or on an attachment with an address.

SIGNATURE: *Dora Rub* **Dora B. Rubin** 1/20/97 305-575-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**1997 FLORIDA CORPORATION ANNUAL REPORT
ZENITH GOLDLINE SHREVEPORT, INC.**

Question 13

PD

Schreck, William F.

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Woodruff, Charles

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

VD

Pfenniger, Richard C.

4400 Biscayne Boulevard, Miami, FL 33137

V

Hanson, John

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Long, Thomas

1900 West Commercial Boulevard, Fort Lauderdale, FL 33309

V

Fipps, Michael W.

4400 Biscayne Boulevard, Miami, FL 33137

SD

Tabernilla, Armando A.

4400 Biscayne Boulevard, Miami, FL 33137

AT

Siegel, Jordan

4400 Biscayne Boulevard, Miami, FL 33137

AS

Rubin, Dora B.

4400 Biscayne Boulevard, Miami, FL 33137