


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 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 05/15/1992	4. FEI Number 65-0353757	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
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		
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KLEIN, JOHN H.	
STREET ADDRESS	140 LAGRAND AVENUE	
CITY-ST-ZIP	NORTHVALE NJ	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	PFENNIGER, RICHARD C. JR	
STREET ADDRESS	8800 NW 36TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	TABERNILLA, ARMANDO A.	
STREET ADDRESS	8800 NW 36TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WOODRUFF, CHARLES W.	
STREET ADDRESS	8910 LINWOOD AVENUE	
CITY-ST-ZIP	SHREVEPORT LA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	FRIEDMAN, RICHARD	
STREET ADDRESS	140 LAGRAND AVENUE	
CITY-ST-ZIP	NORTHVALE NJ	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	GLOVER, RANDY	
STREET ADDRESS	50 NW 176 STREET	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE _____ **Jeffrey P. Eisenberg** 1/26/98 305-575-6000

CF2E034 (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**