2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000022287** May 16, 2000 8:00 am Secretary of State ZENITH CORPORATION 05-16-2000 90103 007 ***150.00 Principal Place of Business Mailing Address C/O DEIDRE S. WALTZ. NORTHERN TRUST BANK C/O DEIDRE S. WALTZ. NORTHERN TRUST BANK 1100 E. LAS OLAS BLVD. 1100 E. LAS OLAS BLVD. FT. LAUDERDALE FL 33301-2301 FT. LAUDERDALE FL 33301 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALTZ. DEIDRE S Street Address (P.O. Box Number is Not Acceptable) C/O NORTHERN TRUST BANK 1100 E. LAS OLAS BLVD. FT. LAUDERDALE FL 33301 Zip Code City 8. The above named entity adomits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida egistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE Change TITLE STEWART, JOAN NAME NAME 2165 S.W. 23RD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33312 ☐ Addition Change Delete TITLE WALTZ, DEIDRE NAME STREET ADDRESS STREET ADDRESS NORTHERN TRUST BANK, 1100 LAS OLAS BLVD. CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Addition ☐ Change ☐ Delete TITLE TITLE** - * HEIDBRINK, F. DIRK NAME NAME 1123 DINEGAL LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an addless, with all other like empowered.

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE
NAME
STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/26/00

537-0200 Daytime Phone #

☐ Change

☐ Addition