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Mar 28, 2007 8:00 am  
Secretary of State

03-28-2007 90014 018 \*\*\*150.00

2007 FOR PROFIT CORPORATION  
ANNUAL REPORT

DOCUMENT # P99000022287

1. Entity Name  
ZENITH CORPORATION



Principal Place of Business  
C/O DEIDRE S. WALTZ, NORTHERN TRUST BANK  
1100 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301

Mailing Address  
C/O DEIDRE S. WALTZ, NORTHERN TRUST BANK  
1100 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301

40043559



03142007 Chg-P CR2E034 (12/06)

4. FEI Number  
51-0170911

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WALTZ, DEIDRE S  
C/O NORTHERN TRUST BANK  
1100 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301

7. Name and Address of New Registered Agent

Name Denise Walker  
Street Address (P.O. Box Number is Not Acceptable)  
c/o Northern Trust, NA  
2300 Weston Road  
City Weston FL Zip Code 33326

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Denise M. Walker, Vice President Northern Trust, NA DATE 3/23/07  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME STEWART, JOAN  
STREET ADDRESS 2165 S.W. 23RD AVE.  
CITY-ST-ZIP FT. LAUDERDALE, FL 33312

TITLE D ☒ Delete  
NAME WALTZ, DEIDRE  
STREET ADDRESS NORTHERN TRUST BANK, 1100 LAS OLAS BLVD.  
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE D ☐ Delete  
NAME HEIDBRINK, F. DIRK  
STREET ADDRESS 1123 DINEGAL LN.  
CITY-ST-ZIP NORTHBROOK, IL 60062

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME D. Walker, Denise  
STREET ADDRESS Northern Trust, NA 2300 Weston Road  
CITY-ST-ZIP Weston FL 33326

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Denise M. Walker, Vice President Northern Trust, NA DATE 3/23/07 (954) 659-3700  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #