

1072

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAY -2 PM 4: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F98000004333**
1. Entity Name
Zenith Media Services, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
299 West Houston St
Suite, Apt. #, etc.
10th Floor
City & State
New York, New York
Zip
10014 Country
USA

3. Mailing Address
Same
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number
13-3736241
Applied For
 Not Applicable

DO NOT WRITE IN THIS SPACE

03

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City
Tallahassee FL Zip Code
32301

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 _____ DATE **300017909863**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Executive Officer John Perriss c/o Zenith Media Services, Inc. 299 W. Houston St NY NY 10014	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Richard Hamilton c/o Zenith Media Services, Inc. 299 W. Houston St NY NY 10014	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Mark Himelfarb c/o Zenith Media Services, Inc. 299 W. Houston St NY NY 10014	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and Secretary Andrew Elman c/o Zenith Media Services, Inc. 299 W. Houston St NY NY 10014	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

CR2E034B (12/02)

12. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE Andrew A. Elman, Sec Date **4.30.03** Daytime Phone # **212-859-5175**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03

2052



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 079035 7329334

AUTHORIZATION :

Patricia Piguto

COST LIMIT : \$ 150.00

ORDER DATE : May 2, 2003

ORDER TIME : 11:40 AM

ORDER NO. : 079035-005

CUSTOMER NO: 7329334

CUSTOMER: Andrew Elman, Esq
Andrew Elman, Attorney At Law
Floor 10th, C/o Zenith
Optimedia Group 299 W. Houston
New York, NY 10014

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAY - 2 PM 12: 56

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ANNUAL REPORT FILING

NAME: ZENITH MEDIA SERVICES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 1114

EXAMINER'S INITIALS: _____