2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

DOCUMENT # F9900004772 Jun 09, 2000 8:00 am Secretary of State ZENITH HI MANAGEMENT, INC. 06-09-2000 90034 021 ***150.00 Principal Place of Business Mailing Address 330 CANAL PARK DRIVE 330 CANAL*PARK DRIVE DULUTH MN 55802-2316 DULUTH MN 55802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 41-1425128 Not Applicable 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 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. SIGNATURE DATE 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 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition CD ☐ Delete TITLE Change GOLDFINE, MANLEY NAME NAME STREET ADDRESS STREET ADDRESS 330 CANAL PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP **DULUTH MN 55802** ☐ Delete ☐ Change Addition DC00 TITLE WURZEL, JACOB NAME NAME STREET ADDRESS STREET ADDRESS 330 CANAL PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP DULUTH MN 55802 Addition. □-Delete ----TITLE TITLE-GOLDFINE, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 7330 PIMA ROAD CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ VSD ☐ Delete TITLE Change ☐ Addition TITI F GOLDFINE, JOHN NAME STREET ADDRESS STREET ADDRESS 330 CANAL PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP **DULUTH MN 55802** ☐ Addition ☐ Change TITLE Delete TITLE NAME MACHELEDT, RAIJA NAME STREET ADDRESS STREET ADDRESS 330 CANAL PARK DRIVE CITY-ST-ZIP CITY-ST-7IP **DULUTH MN 55802** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LINDER, CLIFF NAME STREET ADDRESS STREET ADDRESS 330 CANAL PARK DRIVE CITY-ST-7IP CITY-ST-ZIP **DULUTH MN 55802** 13. 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 enpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED