

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90003 018 ***550.00

DOCUMENT # F99000004772

1. Entity Name
ZENITH ~~THE~~ MANAGEMENT, ~~INC.~~ COMPANY

Principal Place of Business
330 CANAL PARK DRIVE
DULUTH MN 55802

Mailing Address
330 CANAL PARK DRIVE
DULUTH MN 55802

2. Principal Place of Business
525 LAKE AVE SOUTH
Suite, Apt. #, etc.
SUITE 405
City & State
DULUTH, MN
Zip
55802

3. Mailing Address
525 LAKE AVE SOUTH
Suite, Apt. #, etc.
SUITE 405
City & State
DULUTH, MN
Zip
55802

4. FEI Number
41-1425128

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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
Signature, typed or printed name of registered agent and title if applicable

DATE
(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CD
GOLDFINE, MANLEY
330 CANAL PARK DRIVE
DULUTH MN 55802

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DCOO
WURZEL, JACOB
330 CANAL PARK DRIVE
DULUTH MN 55802

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
GOLDFINE, KENNETH
7330 PIMA ROAD
SCOTTSDALE AZ

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VSD
GOLDFINE, JOHN
330 CANAL PARK DRIVE
DULUTH MN 55802

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TD
MACHELEDT, RAJIA
330 CANAL PARK DRIVE
DULUTH MN 55802

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
LINDER, CLIFF
330 CANAL PARK DRIVE
DULUTH MN 55802

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SEE ATTACHED

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

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 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 address, with all other like empowered.

SIGNATURE: *Rajia A. Macheledt*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Rajia A. Macheledt 6/22/01 (218) 723-8433

Zenith Management Company

OH# F9900004772
80059783
41-1425128

Officers and Directors

Manley Goldfine	Chairman of the Board, Chief Executive Officer
Jacob Wurzel	Vice Chairman of the Board, Chief Operating Officer
Kenneth Goldfine	President, Director of Development
John Goldfine	Executive Vice President, Secretary, Midwest Supervisor
Clifford Linder	Vice President, Director of Construction
Karen Stelmak	Vice President, Western Supervisor
Bill DeSanto	Vice President, Eastern Supervisor
Raiija Macheledt	Vice President, Treasurer, Controller
Amy Goldfine	Vice President, Director of Design

Business Address:

**525 Lake Avenue South, Suite 405
Duluth, MN 55802**