

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90055 048 ***150.00

DOCUMENT # F99000004772

1. Entity Name

ZMC HOTELS, INC.

Principal Place of Business

**525 LAKE AVENUE SOUTH
 SUITE 405
 DULUTH MN 55802**

Mailing Address

**525 LAKE AVENUE SOUTH
 SUITE 405
 DULUTH MN 55802**

2. Principal Place of Business

525 South Lake Avenue

3. Mailing Address

525 South Lake Avenue

Suite, Apt. #, etc.

Suite 405

Suite, Apt. #, etc.

Suite 405

City & State

Duluth, mn

City & State

Duluth, mn

Zip

55802

Country

USA

Zip

55802

Country

USA

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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

TITLE	CD	<input type="checkbox"/> Delete
NAME	GOLDFINE, MANLEY	
STREET ADDRESS	330 CANAL PARK DRIVE	
CITY-ST-ZIP	DULUTH MN 55802	
TITLE	DCOO	<input type="checkbox"/> Delete
NAME	WURZEL, JACOB	
STREET ADDRESS	330 CANAL PARK DRIVE	
CITY-ST-ZIP	DULUTH MN 55802	
TITLE	PD	<input type="checkbox"/> Delete
NAME	GOLDFINE, KENNETH	
STREET ADDRESS	7330 PIMA ROAD	
CITY-ST-ZIP	SCOTTSDALE AZ	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	GOLDFINE, JOHN	
STREET ADDRESS	330 CANAL PARK DRIVE	
CITY-ST-ZIP	DULUTH MN 55802	
TITLE	TD	<input type="checkbox"/> Delete
NAME	MACHELEDT, RAJJA	
STREET ADDRESS	330 CANAL PARK DRIVE	
CITY-ST-ZIP	DULUTH MN 55802	
TITLE	D	<input type="checkbox"/> Delete
NAME	LINDER, CLIFF	
STREET ADDRESS	330 CANAL PARK DRIVE	
CITY-ST-ZIP	DULUTH MN 55802	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Rajja A. Macheledt
 VP & Trees

Date

4/9/02 (218) 723-8433
 Daytime Phone #

attachment # F99000004772
645003
41-1425128

ZMC Hotels, Inc.
Officers and Directors
12/31/2001

Kenneth Goldfine
10861 East Fanfol
Scottsdale, AZ 85259

Chairman of the Board

Jacob K. Wurzel
2505 East First Street
Duluth, MN 55812

Vice Chairman of the Board, Chief Operating Officer

John Goldfine
2505 East First Street
Duluth, MN 55812

President

Raija Macheledt
525 South Lake Avenue, Suite 405
Duluth, MN 55802

Vice President, Treasurer, Controller

Karen Stelmak

Vice President, Operations

Clifford Linder
525 South Lake Avenue, Suite 405
Duluth, MN 55802

Vice President, Construction

Bill DeSanto

Vice President, Development

Amy Goldfine
8081 East Rita Drive
Scottsdale, AZ 85255

Vice President, Design

Business Address:

525 South Lake Avenue, Suite 405
Duluth, MN 55802