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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 7:58

DOCUMENT # L30838 (1)

1. Corporation Name
ZENITH PROPERTIES, INC.

Principal Place of Business

26 COLIN AVE
TORONTO ON M5P 2G9
CAN

Mailing Address

26 COLIN AVE
TORONTO ON M5P 2G9
CAN

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/20/1989

3a. Date of Last Report

05/19/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

65-0170305

Applied For

Not Applicable

22

City & State

27

City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23

Zip

Country

28

Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

Zip

Country

29

Zip

Country

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROOME, KELLEY, ALDRICH & WARREN, P.A.
801 SPENCER DRIVE
WEST PALM BEACH FL 33409

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and the filer)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DP
STARKMAN, DAVID
33 LASCELLES BLVD
TORONTO, ONTARIO, CA M5P2C8 FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DVTS
STARKMAN, JEFFREY
26 COLIN AVE
TORONTO ON

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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