FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am P00000041519 DOCUMENT # Secretary of State 1. Entity Name 03-24-2002 90080 043 ***150.00 ZENITH ASSET MANAGEMENT-CORAL PLAZA, INC. Principal Place of Business Mailing Address 1000 E HILLSBORO BLVD 1000 E HILLSBORO BLVD SUITE 100 SUITE 100 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1002640 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRENNER, SCOTT Street Address (P.O. Box Number is Not Acceptable) 1000 EAST HILLSBORO BLVD SUITE 100 **DEERFIELD BEACH FL 33441** City Zip Code FL 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 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE Delete TITLE ☐ Change Addition BRENNER, SCOTT NAME NAME 1000 E HILLSBORO BLVD., STE 100 STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33441** CITY-ST-ZIP CITY-ST-ZIP S/T ☐ Change TITLE ☐ Delete TITLE Addition HOROWITZ, BRIAN NAME NAME 1000 E HILLSBORO BLVD., STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE **DEERFIELD BEACH FL 33441** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KOPELMAN, MARC NAME NAME STREET ADDRESS 1000 E HILLSBORO BLVD., STE 100 STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33441** CITY-ST-ZIP HE HO THENSUREN TITLE ☐ Delete ☐ Change Addition TITLE Hyman B. Horowitz NAME NAME thuscoro Burd #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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

Daytime Phone #