

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18609

1. Entity Name

ZENITH VIDEO TECH CORPORATION - FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN -3 AM 11:42

Principal Place of Business

1000 MILWAUKEE AVENUE
GLENVIEW IL 60025
US

Mailing Address

1000 MILWAUKEE AVENUE
GLENVIEW IL 60025
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FET Number

36-3573328

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

James M. Halpin
Assistant Secretary

12/1/00

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 \$550.00

After SEPTEMBER 13, 2000 Min. will be \$750.00
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 PD
NAME GANNON, JEFFREY P
STREET ADDRESS 1000 MILWAUKEE AVENUE
CITY-ST-ZIP GLENVIEW IL 60025 ☒ Delete

TITLE VD
NAME VITKUS, RICHARD
STREET ADDRESS 1000 MILWAUKEE AVENUE
CITY-ST-ZIP GLENVIEW IL 60025 ☒ Delete

TITLE AS/D
NAME KOPROWSKI, WAYNE M
STREET ADDRESS 1000 MILWAUKEE AVENUE
CITY-ST-ZIP GLENVIEW IL 60025 ☒ Delete

TITLE PD
NAME Tok Joo Lee
STREET ADDRESS 1000 Milwaukee Avenue
CITY-ST-ZIP Glenview, IL 60025 ☐ Delete

TITLE VD
NAME H.I. Jo
STREET ADDRESS 1000 Milwaukee Avenue
CITY-ST-ZIP Glenview, IL 60025 ☐ Delete

TITLE VD
NAME Beverly A. Wyckoff
STREET ADDRESS 1000 Milwaukee Avenue
CITY-ST-ZIP Glenview, IL 60025 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 400003532354--8
CITY-ST-ZIP -01/11/01--01026--010
****750.00 ****750.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/10/00

Date

Daytime Phone #

CR2E034 (5/00)