

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90211 027 ***150.00

DOCUMENT # P18609

1. Entity Name

ZENITH VIDEO TECH CORPORATION - FLORIDA

Principal Place of Business

Mailing Address

1000 MILWAUKEE AVENUE
 GLENVIEW IL 60025
 US

1000 MILWAUKEE AVENUE
 GLENVIEW IL 60025
 US

2. Principal Place of Business

2000 Millbrook Dr.

3. Mailing Address

2000 Millbrook Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Lincolnshire, IL

City & State

Lincolnshire, IL

4. FEI Number

36-3573328

Applied For

Not Applicable

Zip

60069

Country

Zip

60069

Country

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

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEE, TOKJOO 1000 MILWAUKEE AVENUE GLENVIEW IL 60025	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV JO, H I 1000 MILWAUKEE AVENUE GLENVIEW IL 60025	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WYCKOFF, BEVERLY A 1000 MILWAUKEE AVENUE GLENVIEW IL 60025	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Lee, Tokjoo 2000 Millbrook Dr. Lincolnshire, IL 60069	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Jo, H.I. 2000 Millbrook Dr. Lincolnshire, IL 60069	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Wyckoff, Beverly A. 2000 Millbrook Dr. Lincolnshire, IL 60069	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Karl, Jack 2000 Millbrook Dr. Lincolnshire, IL 60069	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



Doc# P18609
Stamp# 818175

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

February 27, 2001

ZENITH VIDEO TECH CORPORATION - FLORIDA
2000 MILLBROOK DRIVE
LINCOLNSHIRE, IL 60069 US

Subject: **ZENITH VIDEO TECH CORPORATION - FLORIDA**

Reference **P18609**
Number:

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The check submitted is not payable to this office. Please make your check payable to the Department of State.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/RR
ANNUAL REPORTS SECTION