

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90739 027 ***150.00

DOCUMENT # P18609

1. Entity Name

ZENITH VIDEO TECH CORPORATION - FLORIDA

Principal Place of Business

**2000 MILLBROOK DRIVE
 LINCOLNSHIRE IL 60069
 US**

Mailing Address

**2000 MILLBROOK DRIVE
 LINCOLNSHIRE IL 60069
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

1000 SYLVAN AVENUE

Suite, Apt. #, etc.

1000 SYLVAN AVENUE

City & State

ENGLEWOOD CLIFFS, NJ

City & State

ENGLEWOOD CLIFFS, NJ

Zip

07632

Country

BERGEN

Zip

07632

Country

BERGEN

4. FEI 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

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 NAME STREET ADDRESS CITY-ST-ZIP	AS KARL, JACK 2000 MILLBROOK DRIVE LINCOLNSHIRE IL 60069	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEE, TOKJOO 2000 MILLBROOK DRIVE LINCOLNSHIRE IL 60069	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JO, H.I. 2000 MILLBROOK DRIVE LINCOLNSHIRE IL 60069	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WYCKOFF, BEVERLY A 2000 MILLBROOK DRIVE LINCOLNSHIRE IL 60069	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY KARL, JACK 1000 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT LEE, TOKJOO 1000 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT C.S. OH 1000 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT & SECRETARY WYCKOFF, BEVERLY A. 2000 MILLBROOK DRIVE LINCOLNSHIRE, IL 60069	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 8th 2002

Date

(201) 816-2000

Daytime Phone #