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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # P95000065077 (6)

1. Corporation Name
ZENITH INDUSTRIES, INC.



Principal Place of Business
5643 WELLINGTON DRIVE
PALM HARBOR FL 34685

Mailing Address
5643 WELLINGTON DRIVE
PALM HARBOR FL 34685-1168

2. Principal Place of Business
21 Clearwater, FL
Suite, Apt. #, etc.
22 510-283
City & State
23 Clearwater, FL
Zip
24 33761 Country
25 USA

2a. Mailing Address
26 2519 McMullen Blvd
Suite, Apt. #, etc.
27 510-283
City & State
28 Clearwater, FL
Zip
29 33761 Country
30 USA

3. Date Incorporated or Qualified
08/21/1995

3a. Date of Last Report
07/26/1996

4. FEI Number
59-3325965

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
SWEET, SCOTT M
5643 WELLINGTON DRIVE
PALM HARBOR FL 34685

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

10. Name and Address of New Registered Agent

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 *Scott Sweet President* DATE 7/22/97

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	SWEET, SCOTT	
STREET ADDRESS	5643 WELLINGTON DR	
CITY-ST-ZIP	PALM HARBOR FL 34685	
TITLE	VP	DELETE
NAME	SWEET, SUSAN	
STREET ADDRESS	5643 WELLINGTON DR	
CITY-ST-ZIP	PALM HARBOR FL 34685	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Scott Sweet* DATE: 7/22/97

CR2E034 (9/96)



Zenith

(2)

Division of Corporations,
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

August 12, 1997

Dear Ms. Prather,

As per your request, this letter is an addendum to the previous letter written on July 22 of this year.

I received the enclosed information on July 22, 1997 in a secured envelope from the US Mail service due to the fact that the contents had been badly damaged; torn and dirty.

As I explained to the representative on July 22nd, we had moved, and consequently the documents had gotten lost and damaged. She stated that I should fill out the damaged forms and send in the \$165.00 fee despite that it was late considering the circumstances.

Thank you for your cooperation in this matter.


Scott Sweet
President.