

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000065077

FILED
Sep 05, 2002
Secretary of State

Entity Name: ZENITH INDUSTRIES, INC.

Current Principal Place of Business:

2519 MCMULLEN BOOTH ROAD
SUITE 510-283
CLEARWATER, FL 33761

New Principal Place of Business:

6101 COGNAC CIRCLE
LUTZ, FL 33549

Current Mailing Address:

2519 MCMULLEN BOOTH ROAD
SUITE 510-283
CLEARWATER, FL 33761

New Mailing Address:

6101 COGNAC CIRCLE
LUTZ, FL 33549

FEI Number: 59-3325965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, SCOTT M
5643 WELLINGTON DRIVE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

SWEET, SCOTT M
6101 COGNAC CIRCLE
LUTZ, FL 33549 US

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: SCOTT SWEET

09/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWEET, SCOTT
Address: 5643 WELLINGTON DR
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: SWEET, SUSAN
Address: 5643 WELLINGTON DR
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SWEET, SCOTT M
Address: 6101 COGNAC CIRCLE
City-St-Zip: LUTZ, FL 33549

Title: VP (X) Change () Addition
Name: SWEET, SUSAN J
Address: 6101 COGNAC CIRCLE
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT SWEET

PRES

09/05/2002

Electronic Signature of Signing Officer or Director

Date