

FILED
May 15, 1999 8:00 am
Secretary of State

APR-27-99 04:37 PM E. TARRADELL ACCOUNTING 625
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

05-15-1999 90010 023 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000023129
Corporation Name



ZENITH ENTERPRISES CORP

Principal Place of Business

Mailing Address

4516 West 12 Ave
Hialeah, FL 33012

7380 SW 161 P1
Miami, FL 33193

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Mar 3, 1996

4. FCI Number
65-0664534

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 owes the current year Intangible
Personal Property Tax ☐ Yes ☒ No

Principal Place of Business

Same as above

Suite, Apt. #, etc.

City & State

Zip

Country

25

2a. Mailing Address

26. Same as above

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OSVALDO FERRER
7380 SW 161 P1
Miami, FL 33193

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

I, 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 *X Osvaldo Ferrer*

(NOTE: Registered Agent signature required when resigning)

DATE

2. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. P.D. ☐ DELETE

NAME OSVALDO FERRER
STREET ADDRESS 7380 SW 161 P1
CITY-ST-ZIP Miami, FL 33193
TITLE S.T.D. ☐ DELETE

NAME MARLENE FERRER
STREET ADDRESS 7380 SW 161 P1
CITY-ST-ZIP Miami, FL 33193 ☐ DELETE

NAME ☐ DELETE

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11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

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24 CITY-ST-ZIP

31 TITLE

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41 TITLE

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43 STREET ADDRESS

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51 TITLE

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53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

☐ Change ☐ Addition

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