

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

Pg. 1 of 2

DOCUMENT # P99000086944

1. Entity Name

Zenith GP Holdings, Inc.

00 JUL 17 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

3195 N. Powerline Road
Suite 104
Pompano Beach, FL 33069

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0956744

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Brenner, Scott
3195 N. Powerline Road
Suite 104
Pompano Beach, FL 33069

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Brenner, Scott
3195 N. Powerline Rd., Ste 104
Pompano Beach, FL 33069 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Horowitz, Hyman
3195 N. Powerline Rd., Ste 104
Pompano Beach, FL 33069 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
900003334799-9
-07/25/00--01042--014
****150.00 ****150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Kopelman, Marc
3195 N. Powerline Rd., Ste 104
Pompano Beach, FL 33069 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Horowitz, Brian
3195 N. Powerline Rd., Ste 104
Pompano Beach, FL 33069 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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:  Scott Brenner, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/00
Date

954 978 9968
Daytime Phone #

Pg. 2 of 2

*ZENITH GP HOLDINGS, INC.
3195 North Powerline Road, Suite 104
Pompano Beach, Florida 33069*

July 14, 2000

Department of State
Division of Corporations
Attn: Annual Reports
P.O. Box 6327
Tallahassee, Florida 32314

RE: Zenith GP Holdings, Inc. (the "Corporation")
Document No.: P99000086944


Dear Sir or Madam:

It has recently been brought to my attention that the above-referenced Corporation has not filed the 2000 Uniform Business Report "UBR". Unfortunately, the UBR for 2000 was never received. Therefore, it is my request that the enclosed UBR, and check in the amount of \$150.00 for filing fees, be filed with your office and the penalty fee of \$450.00 be waived.

Should you have any questions regarding the enclosed, please do not hesitate to contact the Corporation's representative, Scott J. Fuerst, Esq. at (954) 527-2417.

Thank you in advance for your assistance.

Very truly yours,


Scott Brenner
Director

cc: Scott J. Fuerst, Esq.