

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000086944

1. Entity Name

ZENITH GP HOLDINGS, INC.

Principal Place of Business

3195 NORTH POWERLINE ROAD SUITE 104
POMPANO BEACH FL 33069

Mailing Address

3195 NORTH POWERLINE ROAD SUITE 104
POMPANO BEACH FL 33069

Mailing Address

1000 E. Hillsboro Blvd.
Suite 100
Deerfield Beach, FL 33441

1000 E. Hillsboro Blvd.
Suite 100
Deerfield Beach, FL 33441

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90997 013 ***150.00

CU059438



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0956744

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BRENNER, SCOTT
3195 NORTH POWERLINE ROAD SUITE 104
POMPANO BEACH FL 33069

7. Name and Address of New Registered Agent

Name SCOTT

1000 E. Hillsboro Blvd.
Suite 100
Deerfield Beach, FL 33441

FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registe

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, 2001 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	D	<input type="checkbox"/> Delete
NAME	BRENNER, SCOTT	
STREET ADDRESS	3195 NORTH POWERLINE ROAD SUITE 104	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE	D	<input type="checkbox"/> Delete
NAME	HOROWITZ, HYMAN	
STREET ADDRESS	3195 NORTH POWERLINE ROAD SUITE 104	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE	D	<input type="checkbox"/> Delete
NAME	KOPELMAN, MARC	
STREET ADDRESS	3195 NORTH POWERLINE ROAD SUITE 104	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE	D	<input type="checkbox"/> Delete
NAME	HOROWITZ, BRIAN	
STREET ADDRESS	3195 NORTH POWERLINE ROAD SUITE 104	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Scott Brenner	
STREET ADDRESS	1000 E. Hillsboro Blvd., Suite 100	
CITY-ST-ZIP	Deerfield Beach, FL 33441	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Hy Horowitz	
STREET ADDRESS	1000 E. Hillsboro Blvd., Suite 100	
CITY-ST-ZIP	Deerfield Beach, FL 33441	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Marc Kopelman	
STREET ADDRESS	1000 E. Hillsboro Blvd., Suite 100	
CITY-ST-ZIP	Deerfield Beach, FL 33441	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Brian Horowitz	
STREET ADDRESS	1000 E. Hillsboro Blvd., Suite 100	
CITY-ST-ZIP	Deerfield Beach, FL 33441	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (10/00)

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

4/23/2001 954-536-5500
Date Daytime Phone #