

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # H78084 (1)

1. Corporation Name
MARK THURBER CORPORATION



Principal Place of Business: **2683 NW 49TH ST BOCA RATON FL 33434 US**
Mailing Address: **2683 NW 49TH ST BOCA RATON FL 33434 US**

| | | | | | |
|--------------------------------|--------------------|---------------------|--------------------|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 09/24/1985 | 3a. Date of Last Report 01/13/1995 |
| 21 | | 26 | | 4. FEI Number 59-2588321 | Applied For Not Applicable |
| 22 | Suite, Apt #, etc. | 27 | Suite, Apt #, etc. | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 | City & State | 28 | City & State | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Zip | 29 | Zip | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| | Country | | Country | | |

| | | | | | | | |
|---|--|--|--|--|--|----|----|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| MARK J VOTYPKA 2683 NW 49TH STREET SUITE 200 BOCA RATON FL 33434 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | | |
| | | | | 84 | City | FL | 85 |

11. Pursuant to the provisions of Sections 607.0102 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 qualifications of, Section 607.0105, Florida Statutes.

SIGNATURE: *[Signature]* Pres. - markthurber corp. **1/28/96**

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92 | |
|----------------------------|---------------------------|--|---|
| TITLE | VDP | 1. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | VOTYPKA, MARK | 12. NAME | |
| STREET ADDRESS | 2683 NW 49TH ST | 13. STREET ADDRESS | |
| CITY - ST - ZIP | BOCA RATON FL | 14. CITY - ST - ZIP | |
| TITLE | TV | 2. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | VOTYPKA, MARY JANE | 22. NAME | |
| STREET ADDRESS | 2683 NW 49TH ST | 23. STREET ADDRESS | |
| CITY - ST - ZIP | BOCA RATON FL | 24. CITY - ST - ZIP | |
| TITLE | | 3. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 32. NAME | |
| STREET ADDRESS | | 33. STREET ADDRESS | |
| CITY - ST - ZIP | | 34. CITY - ST - ZIP | |
| TITLE | | 4. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 42. NAME | |
| STREET ADDRESS | | 43. STREET ADDRESS | |
| CITY - ST - ZIP | | 44. CITY - ST - ZIP | |
| TITLE | | 5. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 52. NAME | |
| STREET ADDRESS | | 53. STREET ADDRESS | |
| CITY - ST - ZIP | | 54. CITY - ST - ZIP | |
| TITLE | | 6. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 62. NAME | |
| STREET ADDRESS | | 63. STREET ADDRESS | |
| CITY - ST - ZIP | | 64. CITY - ST - ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 for 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 omitted along with an address.

SIGNATURE: *[Signature]* Pres. **1/28/96** **407-241-4958**

CR2E034 (12/95)