

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra H. Mathman  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 165169

(4)

1. Corporation Name

THE MARK GROUP, INC.

FILED  
Apr 15, 1996 08:00  
Secretary of State



Principal Place of Business

6500 PARK OF COMMERCE BLVD NW  
BOCA RATON FL 33487  
US

Mailing Address

6500 PARK OF COMMERCE BLVD NW  
BOCA RATON FL 33487  
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

KNIGHT, JR, NEAL W  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FLORIDA  
33480

3. Date Incorporated or Qualified

05/11/1951

3a. Date of Last Report

05/01/1995

4. FET Number

59-0652291

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

COB  
STOKES, LYNDIA S  
3550 POLO DR  
DELRAY BEACH, FL 00000

☒ DELETE

D  
SCHEERER, PAUL, JR  
SAG HARBOR INDUSTRIES  
SAG HARBOR, N Y 00000

☐ DELETE

SD  
KNIGHT, NEAL JR  
321 ROYAL POINCIANA PL  
PALM BEACH, FL 00000

☐ DELETE

PD  
TIERNAN, MICHAEL W  
6500 PARK OF COMMERCE BLVD NW  
BOCA RATON FL

☐ DELETE

VT  
ROBINSON, DALE  
6500 PARK OF COMMERCE BL  
BOCA RATON FL

☐ DELETE

D  
SANDERSON, WILLIAM M.  
BOX 371 N/A  
BREWSTER MA

☒ DELETE

14. I do hereby certify that the information supplied with this filing is voluntary, true and correct, and that I am an officer or director of the corporation or the registered agent 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 (changed) or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
DALE ROBINSON

4/8/96

DP-200-1 (12/95)