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FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 165169 (4)
1. Corporation Name
THE MARK GROUP, INC.



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 33487-8294 US

3. Date Incorporated or Qualified: 05/11/1951
3a. Date of Last Report: 04/15/1996
4. FEI 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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
21, 22, 23, 24: State, Apt #, etc; City & State; Zip; Country
26, 27, 28, 29, 30: Suite, Apt #, etc; City & State; Zip; Country

9. Name and Address of Current Registered Agent
KNIGHT, JR, NEAL W
321 ROYAL POINCIANA PLAZA
PALM BEACH, FLORIDA
33480

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0802 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: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHEERER, PAUL, JR	
STREET ADDRESS	SAG HARBOR INDUSTRIES	
CITY - ST - ZIP	SAG HARBOR, N Y 00000	
TITLE	S	<input type="checkbox"/> DELETE
NAME	KNIGHT, NEAL JR	
STREET ADDRESS	321 ROYAL POINCIANA PL	
CITY - ST - ZIP	PALM BEACH, FL 00000	
TITLE	COB	<input type="checkbox"/> DELETE
NAME	TIERMAN, MICHAEL W	
STREET ADDRESS	6500 PARK OF COMMERCE BLVD NW	
CITY - ST - ZIP	BOCA RATON FL	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	ROBINSON, DALE	
STREET ADDRESS	6500 PARK OF COMMERCE BL	
CITY - ST - ZIP	BOCA RATON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 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 or 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 on an attachment with an address.

SIGNATURE: Dale Robinson 3/7/97 (407) 241-1700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)