# 2000 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # 165169**

1. Entity Name

THE MARK GROUP, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 6500 PARK OF COMMERCE BLVD NW<br>BOCA RATON FL 33487<br>US | 6500 PARK OF COMMERCE BLVD NW<br>BOCA RATON FL 33487-8217<br>US |

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |

DO NOT WRITE IN THIS SPACE

| Zip | Country | Zip | Country |
|---|---|---|---|

4. FEI Number **59-0652291**

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

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 | D | ☐ Delete | TITLE | | ☐ Change | ☐ Addition |
| NAME | SCHEERER, PAUL, JR | | NAME | | | |
| STREET ADDRESS | SAG HARBOR INDUSTRIES | | STREET ADDRESS | | | |
| CITY-ST-ZIP | SAG HARBOR, N Y 00000 | | CITY-ST-ZIP | | | |
| TITLE | S | ☐ Delete | TITLE | | ☐ Change | ☐ Addition |
| NAME | KNIGHT, NEAL JR | | NAME | | | |
| STREET ADDRESS | 321 ROYAL POINCIANA PL | | STREET ADDRESS | | | |
| CITY-ST-ZIP | PALM BEACH, FL 00000 | | CITY-ST-ZIP | | | |
| TITLE | COB | ☐ Delete | TITLE | | ☐ Change | ☐ Addition |
| NAME | TIERNAN, MICHAEL W | | NAME | | | |
| STREET ADDRESS | 6500 PARK OF COMMERCE BLVD NW | | STREET ADDRESS | | | |
| CITY-ST-ZIP | BOCA RATON FL | | CITY-ST-ZIP | | | |
| TITLE | VT | ☐ Delete | TITLE | | ☐ Change | ☐ Addition |
| NAME | MILLER, SETH | | NAME | | | |
| STREET ADDRESS | 6500 PARK OF COMMERCE BL | | STREET ADDRESS | | | |
| CITY-ST-ZIP | BOCA RATON FL 33487 | | CITY-ST-ZIP | | | |
| TITLE | | ☐ Delete | TITLE | | ☐ Change | ☐ Addition |
| NAME | | | NAME | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | |
| TITLE | | ☐ Delete | TITLE | | ☐ Change | ☐ Addition |
| NAME | | | NAME | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | |

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: _____    3/28/00    561-241-1700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #