

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 16, 2002 8:00 am**  
**Secretary of State**

07-16-2002 90367 009 \*\*\*150.00

**DOCUMENT # 165169**

1. Entity 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  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00  
After September 13, 2002 Fee will be \$750.00  
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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
S	KNIGHT, NEAL JR	321 ROYAL POINCIANA PL	PALM BEACH, FL 00000	<input type="checkbox"/>
COB	TIERNAN, MICHAEL W	6500 PARK OF COMMERCE BLVD NW	BOCA RATON FL	<input type="checkbox"/>
VT	MILLER, SETH	6500 PARK OF COMMERCE BL	BOCA RATON FL 33487	<input checked="" type="checkbox"/>
V	FISCHER, KENNETH C	6500 PARK OF COMMERCE BLVD	BOCA RATON FL 33487	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

CR2E034 (4/02)

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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/02

561-241-1700

6500 Park of Commerce Blvd. • Boca Raton, Florida 33487-8294



Mark, Fore & Strike  
Boston Proper  
Charles Keath

Attachment

Document #

165169

121391

561.241.1700  
Fax 561.241.1055

July 8, 2002

Dept of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee FL 32302-1500

Gentlemen;

Re Document # P94000062908  
Document # 165169

We are enclosing two checks in payment of the above documents in the amount of 150.00 each for the filing of the 2002 Uniform Business Report. Please note that we did not receive the original filing information. Please allow us to pay the usual fee without penalty. We thank you for your consideration in this matter

A handwritten signature in black ink, appearing to read "Ken Fischer", written over a horizontal line.

Ken Fischer CFO