2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2005 08:00 AM **DOCUMENT # 243394 Secretary of State** 1. Entity Name MARKS LANDSCAPE & PAVING CO Principal Place of Business Mailing Address P. O. BOX 15023 WEST PALM BEACH FL 33416-5023 829 BENOIST FARMS ROAD WEST PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite. Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 59-0919254 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARKS, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 829 BENOIST FARMS RD WEST PALM BEACH FL 33411 City Zip Code FL 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, typod of printed name of registered egent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, PD TABLE ☐ Change Addition TITLE □ Delete MARKS, RICHARD C. NAME U00000228583 3812 BUTTERCUP CIR. SO. STREET ADDRESS STREET ADDRESS 02/14/05-80044-014 150.00 CITY-ST-ZIP PALM BEACH GARDENS FL CHY-ST-ZIP Change ☐ Addition HILE ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CHT-SI-76 CITY ST-ZIP Change ☐ Addition Delete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-SI-ZIP THE Change Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 100.1 ☐ Delete THEF NAM: NAME STREET ADDRESS STREET ADDRESS C034-51-70 CITY-ST-ZIP Change ☐ Addition HHE Delete NAME NAME STREET AODRESS STREET ADDRESS

<u>chard C. Marks</u>

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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