

2001 UNIFORM BUSINESS REPORT (UBR)

373407

1-2
0235085

DOCUMENT # 373407
 1. Entity Name
CORPORATE PROGRAMMING OF FLORIDA, INC.

FILED
 01 AUG 16 PM 12:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
 2699 STIRLING ROAD SUITE C-104 2699 STIRLING ROAD SUITE C-104
 FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312



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

7/10/01 DO NOT WRITE IN THIS SPACE 90142 001 150.00

4. FEI Number 59-1308170 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MARKS, RICHARD L
2699 STIRLING ROAD SUITE C-104
FT LAUDERDALE FL 33312

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 Delete

TITLE	VP	<input type="checkbox"/> Delete
NAME	MARKS, RICHARD L	
STREET ADDRESS	2699 STIRLING RD #C-104	
CITY-ST-ZIP	FT LAUDERDALE FL 33312	
TITLE	PS	<input type="checkbox"/> Delete
NAME	MARKS, RENEE T	
STREET ADDRESS	2699 STIRLING RD #C-104	
CITY-ST-ZIP	FT LAUDERDALE FL 33312	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MARKS, LANNY K	
STREET ADDRESS	2699 STIRLING RD #C-104	
CITY-ST-ZIP	FT LAUDERDALE FL 33312	
TITLE	D	<input type="checkbox"/> Delete
NAME	MASON, NICOLE	
STREET ADDRESS	2699 STIRLING RD #C-104	
CITY-ST-ZIP	FT LAUDERDALE FL 33312	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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: Lanny K. Marks, VP Date: 8-10-01 Daytime Phone #: 984-966-2680

CR2ED034 (10/00)

MARKS & ASSOCIATES

Emerald Park Office Center, Suite C-104
2699 Stirling Road, Fort Lauderdale, Florida 33312

Lanny K. Marks, CPA, CFP
(954) 966-2680
Facsimile 966-5400
Email: LANNYKM@ATT.NET

July 23, 2001

Florida Dept. of State
Division of Corporations
PO Box 5327
Tallahassee, FL 32314

Lanny K. Marks & Associates Inc. - #J12851
Corporate Programming of Florida, Inc. - #373407
Marks Investment Properties, Inc. - #H89619

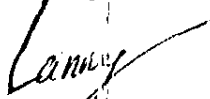
Dear Sir/Madam:

I have just received three letters from your office stating that I owe more money for the annual filing fees on the above referenced accounts. I do not understand why I am being charged additional "late" fees for these Corporations since my applications and check were mailed in a timely manner. The check was dated April 10, 2001 (see attached) and would have been mailed that day with the 2001 Uniform Business Report Form.

Would you please see that any late fees are abated and removed and that my payment for all three corporations is credited in full for the \$150 for each corporation. It appears that the check for \$450 has been credited to Lanny K. Marks & Associates, Inc.

Should you have any questions, please contact me ASAP. Please be sure to send confirmation to me showing that the problem has been corrected. Thank you for your assistance in correcting this problem.

Sincerely,



Lanny K. Marks