

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90978 031 ***150.00

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DOCUMENT # 373407

1. Entity Name

CORPORATE PROGRAMMING OF FLORIDA, INC.



Principal Place of Business

2699 STIRLING ROAD SUITE C-104
FT LAUDERDALE FL 33312

Mailing Address

2699 STIRLING ROAD SUITE C-104
FT LAUDERDALE FL 33312

2. Principal Place of Business

6511 Timber Lane

Suite, Apt. #, etc.

3. Mailing Address

6511 Timber Lane

Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State

Boca Raton, FL

Zip
33433

Country
US

City & State

Boca Raton, FL

Zip
33433

Country
US

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 LANNY K. Marks

Street Address (P.O. Box Number is Not Acceptable)
6511 Timber Lane

City Boca Raton

FL

Zip Code
33433

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

Lanny K. Marks Lanny K. Marks, VP

3/31/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Date

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 21676 Wessex Way Boca Raton, FL 33486
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 21676 Wessex Way Boca Raton, FL 33486
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6511 Timber Lane Boca Raton, FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6511 Timber Lane Boca Raton, FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

Lanny K. Marks SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/03

Date

954-966-2680

Daytime Phone #

CR2E034 (10/02)