

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2002 8:00 am
Secretary of State

07-18-2002 90130 038 ***150.00

DOCUMENT # 381110

1. Entity Name

PRESTIGE MASTER MARKETING, INC.

Principal Place of Business

**100 EXECUTIVE WAY #212
PONTE VEDRA BCH FL 32082
US**

Mailing Address

**P. O. BOX 1879
PONTE VEDRA BCH. FL 32004-1879
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1597 THE GREENS WAY

3. Mailing Address

Suite, Apt. #, etc.

SUITE #3

Suite, Apt. #, etc.

City & State

JACKSONVILLE BEACH, FL

City & State

Zip

32250

Country

USA

Zip

Country

4. FEI Number

59-1349131

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHEEK JR, JACK T

8016 PEBBLE CREEK LANE EAST

PONTE VEDRA BCH FL 32082

7. Name and Address of New Registered Agent

Name

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

1597 THE GREENS WAY

SUITE # 3

City

JACKSONVILLE BEACH

FL

Zip Code
32250

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
CHEEK, JR, JACK T
8016 PEBBLE CREEK LANE EAST
PONTE VEDRA BEACH FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVD
CHEEK, MARY C
8016 PEBBLE CREEK LANE EAST
PONTE VEDRA BCH FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**1597 THE GREENS WAY, SUITE # 3
JACKSONVILLE BEACH, FLORIDA 32250**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**1597 THE GREENS WAY, SUITE #3
JACKSONVILLE BEACH, FLORIDA 32250**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

JACK T. CHEEK, JR.

JULY 16, 2002

904 280-0565

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

381110

122162

PRESTIGE MASTER MARKETING

PRESTIGE MARKETING

P.O. BOX 1879 PONTE VEDRA BEACH, FLORIDA 32004-1879

PHONE (904) 280-0565 * FAX (904) 280-0565

e-mail address: meatsrus@bellsouth.net

July 16, 2002

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

This letter is to address the late charge for our Uniform Business Report (UBR) for the year of 2002. FEI Number 59-1349131 (Prestige Master Marketing) and FEI Number 59-3453986 (Prestige Marketing)

As per my conversation today with Matt at your office, the late charge should be waived due to the circumstances that we never received the Uniform Business Report. I am enclosing the original payment amount of \$150.00 and this letter of explanation per Matt's instruction.

Please check our records, you will find that we have previously never been late or failed to pay this fee and regret this has happened now.

Thank you for your attention and understanding in this matter. Please call me with any questions.

Sincerely,



Susan Cheek
Vice President

Enclosures (4)

- UBR & Check Prestige Master Marketing
- UBR & Check Prestige Marketing