| F  | NOW: FILING FEE A   | <b>A</b>  | FILED  |  |  |                                       |
|--|---|---|--|--|--|---------------------------------------|
| COR  | PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998  |   | Mortham  | Apr 27 1998 8:00am<br>Secretary of State   |  |                                       |
|  |   |   |  | ury or S   | luit   |                                       |
| <ol> <li>Corporation</li> </ol>  | MENT # <b>394579</b><br>RMARK, INC.   | (7)   |  |  |  |                                       |
| Principal Place of Business Mailing Address  55 EDINBURGH DR 55 EDINBURGH DR PALM BEACH GARDENS FL 33418 US US   |   |   |  |  | TE IN THIS SPACE   | ITT WINTT PART                        |
| 03   |   | 05  |  | 3. Date Incorporated or Qualified  |  |                                       |
| . Principal Pla  | ace of Business   | 2e, Mailing Address   |  | 01/26/1972<br>4. FEI Number  |  | pplied For                            |
| Suite Act. 4, etc.   |   |   | 2  | 59-1375585   |  | ot Applicable<br>Additional           |
|  | *, 610.   | 27  | ,  | 5. Certificate of Status Desired   |  | equired                               |
| WELL   | LINGTON FL  | City & State  |  | 6. Election Campaign Financing<br>Trust Fund Contribution  |  | May Be<br>to Fees                     |
| 334  | 14 25 PALM BCH  | Zip<br>29   | Country<br>30  | <ol> <li>This corporation owes or has<br/>Personal Property Tax due Jul</li> </ol>   |  | tangible<br>No                        |
|  | 9. Name and Address of Current<br>FE, DENNIS J  |   | 81 Name  | 10. Name and Address of New I  | Registered Agent   |                                       |
| office or re<br>agent. I an<br>IGNATURE  | o the provisions of Sections 607.0502<br>ogistered agent, or both, in the State o<br>n familiar with, and accept the obligati<br>Signature, typed or profile name of registered agent | f Florida, Such change was au<br>ions of, Section 607.0505, Flori | thorized by the corp   | CLLING TON<br>porporation submits this statement for the<br>pration's board of directors. I hereby acc                               | FL 85 3<br>purpose of changing<br>ept the appointment as | 394e14<br>Is registered<br>registered |
| 2  | OFFICERS AND  |   | 13.  | ADDITIONS/CHANGES TO OFF   |  |                                       |
| ile<br>Me<br>Reet address<br>Ty-st-zip   | PD<br>JAFFE, DENNIS J<br>55 EDINBURGH DR<br>PALM BEACH GARDENS FL   |   | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP   | 15730 CEDAR GRO  | VE LANE<br>33414   | <b>[_] Add</b> ition                  |
| ILE  | SD  | DELETE  | 2.1 TITLE  |  | Change   | Addition                              |
| WE   | JAFFE, ILONA T<br>55 Edinburgh dr<br>Palm Beach Gardens Fl  |   | 2.2 NAME<br>2.3 STREET ADDRESS<br>2. 4 CITY - ST - ZIP   | 15730 CEDAR GRO<br>WELLINGTON, FL  | VE LANE<br>33414   |                                       |
|  |   |   | 2.4 0117-51-21   | WELLING VIV I L  |  |                                       |
| Y-SI-ZIP<br>E  |   | DELETE  | 3.1 11116  |  | Change   | Addition                              |
| Y-ST-ZIP<br>E<br>AE  |   |   | 3.1 TILLE<br>3.2 NAME<br>3.3 STREET ADDRESS  | • • •  | L_1 Change   | Addition                              |
| Y-ST-ZIP<br>E<br>AE<br>EET ADORESS<br>Y-ST-ZIP   |   |   | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4. CITY - ST - ZIP  | •<br>  |  |                                       |
| Y-ST-ZIP<br>E<br>AE<br>EET ADORESS<br>Y-ST-ZIP<br>E<br>AE  |   | DELETE  | 3.1 IIILE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4. CITY-ST-ZIP<br>4.1 IITLE<br>4.2 NAME   | •<br>  | Change   | Addition                              |
| (-SI-ZIP<br>E<br>EET ADORESS<br>(-SI-ZIP<br>E<br>EET ADDRESS   |   |   | 3.1 INLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4. CITY-ST-7IP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS  |  |  |                                       |
| Y-SI-ZIP<br>E<br>ARE<br>EET ADORESS<br>Y-SI-ZIP<br>E<br>EET ADORESS<br>Y-SI-ZIP<br>E   |   |   | 3.1 INLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4. CITY - <u>ST</u> -ZIP<br>4.1 TITLE<br>4. 2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY - <u>ST</u> -ZIP<br>5.1 TITLE   | • • • • • • • • • • • • • • • • • • •  |  |                                       |
| Y-51-21P<br>EE<br>ME<br>EET ADORESS<br>Y-51-21P<br>EE<br>EET ADORESS<br>Y-51-21P<br>E<br>EET ADORESS<br>ME<br>EET ADORESS  |   | DELETE  | 3.1 INTE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4. CITY - ST - ZIP<br>4.1 TITLE<br>4. 2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY - ST - ZIP<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS   | • • • • • • • • • • • • • • • • • • •  | Change   | Addition                              |
| Y - SI - ZIP<br>LE<br>ME<br>REET ADORESS<br>Y - SI - ZIP<br>LE<br>ME<br>REET ADORESS<br>Y - SI - ZIP<br>LE<br>ME<br>REET ADORESS<br>Y - SI - ZIP<br>LE   |   | DELETE  | 3.1 INTE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4. CITY - ST - ZIP<br>4.1 TITLE<br>4. 2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY - ST - ZIP<br>5.1 TITLE<br>5.2 NAME   |  | Change   | Addition                              |
| REET ADDRESS           Y - SI - ZIP           LE           ME           REET ADDRESS           Y - SI - ZIP           LE           ME           V - SI - ZIP           LE           ME           VEET ADDRESS           Y - SI - ZIP           LE           ME           REET ADDRESS           Y - SI - ZIP           LE           ME           REET ADDRESS           Y - SI - ZIP           LE           ME           REET ADDRESS           Y - SI - ZIP           LE           ME           REET ADDRESS           Y - SI - ZIP           LE           ME           REET ADDRESS           Y - SI - ZIP |   | DELETE  | 3.1 INLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4. CITY - ST - ZIP<br>4.1 TITLE<br>4. 2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY - ST - ZIP<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY - ST - ZIP<br>6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS                       |  | Change   | Addition                              |
| Y - ST - ZIP<br>LE<br>ME<br>REET ADORESS<br>Y - ST - ZIP<br>LE<br>ME<br>REET ADDRESS<br>Y - ST - ZIP   | erly that the information supplied with   | DELETE  | 3.1 INLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY - ST - ZIP<br>4.1 TITLE<br>4. 2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY - ST - ZIP<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY - ST - ZIP<br>6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY - ST - ZIP | l in Section 119.07(3)(i), Florida Statutes<br>ature shall have the same legal effect as<br>equired by Chapter 607, Florida Statutes | Change Change Change Change Change Change                | Addition                              |