

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 511964 (9)

1. Corporation Name

FIRST MARK REAL ESTATE OF FLORIDA - REGION I, INC.



Principal Place of Business

POST OFFICE BOX 5812
JACKSONVILLE FL 32247-5812

Mailing Address

POST OFFICE BOX 5812
JACKSONVILLE FL 32247-5812

2. Principal Place of Business

21 637 Blanding Blvd.

2a. Mailing Address

2a 637 Blanding Blvd.

Suite, Apt. #, etc.

22 Suite 4

Suite, Apt. #, etc.

27 Suite 4

City & State

23 Orange Park, FL

City & State

28 Orange Park, FL

Zip

24 32073

Country

25 Clay

Zip

29 32073

Country

30 Clay

9. Name and Address of Current Registered Agent

BAKER, JAMES D JR.
1919 ATLANTIC BLVD.
JACKSONVILLE FL 32207

3. Date Incorporated or Qualified
08/27/1976

3a. Date of Last Report
06/26/1995

4. FEI Number

59-1699989

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Drengwitz, Harriet
Street Address (P.O. Box Number is Not Acceptable)
637 Blanding Suite 4

83

84 Bolton Place
City
Orange Park

FL

85

Zip Code
32073

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office
*or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am
familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Harriet Drengwitz
Signature (typed or printed name of registered agent and date it was filed)

HARRIET DRENGWITZ

5-31-96

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME BAKER, JAMES D JR.
STREET ADDRESS 1919 ATLANTIC BLVD.
CITY - ST - ZIP JACKSONVILLE FL 32207

TITLE VP ☒ DELETE

NAME DRENGWITZ, HARRIET
STREET ADDRESS 410 BLANDING BLVD.
CITY - ST - ZIP ORANGE PARK FL 32073

TITLE S ☐ DELETE

NAME CLARK, ANN
STREET ADDRESS 2211 ROGERO RD.
CITY - ST - ZIP JACKSONVILLE FL 32207

TITLE T ☒ DELETE

NAME FOSHEE, SARA P
STREET ADDRESS 1919 ATLANTIC BLVD.
CITY - ST - ZIP JACKSONVILLE FL 32207

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME ☐ Change ☒ Addition

12 NAME Drengwitz, Harriet
13 STREET ADDRESS 637 Blanding Blvd., Suite 4
14 CITY - ST - ZIP Orange Park

2 NAME ☐ Change ☐ Addition

21 NAME
22 STREET ADDRESS
23 CITY - ST - ZIP

3 NAME ☐ Change ☐ Addition

31 NAME
32 STREET ADDRESS
33 CITY - ST - ZIP

4 NAME ☐ Change ☒ Addition

41 NAME Clark, Ann
42 STREET ADDRESS 2211 Rogero Road
43 CITY - ST - ZIP Jacksonville, FL 32211

5 NAME ☐ Change ☐ Addition

51 NAME 200001858082
52 STREET ADDRESS -06/11/96--01100--003
53 CITY - ST - ZIP ***25.00

6 NAME ☐ Change ☐ Addition

61 NAME 400001858084
62 STREET ADDRESS -06/11/96--01100--004
63 CITY - ST - ZIP ***225.00 200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further
certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or on an attachment with an address

SIGNATURE: *Harriet Drengwitz*

Harriet Drengwitz-President

5-7-96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OS 6/10/96

CR2E034 (12/95)