

MB&A

F03000003028

April 24, 2002

Registration Section
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

500005392805--2
-04/30/02--01058--004
*****78.75 *****78.75

RE: Filing Fee & Certified Copy

500005392805
05/14/03--01028--006 **1150.00

To Whom It May Concern:

Enclosed is a check in the amount of \$78.75 for our application by Foreign Corporation for Authorization to Transact Business in Florida. We have also provided the appropriate application forms.

Sincerely,

Mark E. Briggs
Mark E. Briggs
President

03-MAY-9 M 8:30
RECEIVED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

MEB:ee
Enclosures

Name	
Availability	palmbeachco/registration
Document Examiner	DCC
Updater	DCC
Counter Verifier	DCC
Adjudgement	DCC
W. P. Verifier	DCC

S. TAX _____
FILING 1,150.00
REGISTER FEE _____
COPY _____
N. J. _____
W. P. VERIFIER DUE _____
REFUND _____

Nature of Business
AR
Cert
Penalty 1000.00
AR 150.00

W02-12926
J. BRYAN MAY 6 2002

MARK BRIGGS & ASSOCIATES, INC.

505 N. Tustin Ave. Suite 115, Santa Ana, CA 92705 - (714) 550-0390 - fax (714) 972-8321 - mebriggs@earthlink.net
Providing Service to the Public and Private Sectors Since 1974

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mark Briggs & Associates, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Mark E. Briggs</u>	
(Name of Person)	
<u>Mark Briggs & Associates, Inc.</u>	
(Firm/Company)	
<u>505 N. Tustin Avenue, Suite 115</u>	
(Address)	
<u>Santa Ana, CA 92705</u>	
(City/State and Zip code)	

FILED
03 JUN -9 AM 8:30
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mark E. Briggs at (714) 550-0390
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



May 30, 2003

Ms. Diane Cushing
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: W02000012926

Dear Ms. Cushing,

Please see attached Application By Foreign Corporation For Authorization To Transact Business in Florida form signed by our registered agent. The other requirements requested in your original letter (copy attached) have also been met and were forwarded to you previously.

If you need any further information, please let me know.

Thank your for your assistance with this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Eli England'.

Eli England
Office Manager

Management/FloridaState

MARK BRIGGS & ASSOCIATES, INC.

505 N. Tustin Ave. Suite 115, Santa Ana, CA 92705 — (714) 550-0390 — fax (714) 972-8321 — mebriggs@earthlink.net
Providing Service to the Public and Private Sectors Since 1974



June 5, 2003

Ms. Diane Cushing
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: W02000012926

Dear Ms. Cushing,

Please see attached our Certificate of Status from the State of California as per your request. The other requirements requested in your original letter (copy attached) have also been met and were forwarded to you previously. This final certificate fulfills your requirements.

If you need any further information, please let me know.

Thank your for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Elli England', is written over a horizontal line.

Elli England
Office Manager

Attachments

Management/FloridaState2

MARK BRIGGS & ASSOCIATES, INC.

505 N. Tustin Ave. Suite 115, Santa Ana, CA 92705 - (714) 550-0390 - fax (714) 972-8321 - mebriggs@earthlink.net
Providing Service to the Public and Private Sectors Since 1974



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 2002

MARK E. BRIGGS
505 N. TUSTIN AVE., STE. 115
SANTA ANA, CA 92705

SUBJECT: MARK BRIGGS & ASSOCIATES, INC.
Ref. Number: W02000012926

We have received your document for MARK BRIGGS & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A brief description of the entity's nature of business must be included in the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 402A00028285



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 7, 2003

MARK E. BRIGGS
505 N. TUSTIN AVE., STE 115
SANTA ANA, CA 92705

SUBJECT: MARK BRIGGS & ASSOCIATES, INC.
Ref. Number: W02000012926

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for MARK BRIGGS & ASSOCIATES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 2001. You were notified by letter dated May 6, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Diane Cushing
Corporate Specialist Letter No. 303A00000803

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 17, 2003

MARK E. BRIGGS
505 N. TUSTIN AVE., STE 115
SANTA ANA, CA 92705

SUBJECT: MARK BRIGGS & ASSOCIATES, INC.
Ref. Number: W02000012926

**CERTIFIED MAIL #7000 1530 0000 2408 0059 RETURN RECEIPT
REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of MARK BRIGGS & ASSOCIATES, INC. to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

The application submitted by MARK BRIGGS & ASSOCIATES, INC. for authority to transact business in Florida indicates that the entity transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$1150.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2)/617.1501(2)/608.501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 245-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 903A00023082



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2003

MARK E. BRIGGS
505 N. TUSTIN AVE., STE 115
SANTA ANA, CA 92705

SUBJECT: MARK BRIGGS & ASSOCIATES, INC.
Ref. Number: W02000012926

We have received your document for MARK BRIGGS & ASSOCIATES, INC. and your check(s) totaling \$1228.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the corrections that was requested in our May 6, 2002 letter. Please see the attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 303A00029331



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2003

MARK E. BRIGGS
505 N. TUSTIN AVE., STE 115
SANTA ANA, CA 92705

SUBJECT: MARK BRIGGS & ASSOCIATES, INC.
Ref. Number: W02000012926

We have received your document for MARK BRIGGS & ASSOCIATES, INC. and your check(s) totaling \$1228.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You must submit the certificate before we can file your corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 103A00034931

OFFICIAL USE

2000 0000 2408 0059

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To

Street, Apt. No., or PO Box No.

City, State, ZIP+ 4

PS Form 3800, May 2000 **See Reverse for Instructions**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Mark Briggs & Associates, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 94-2326638
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1976 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 505 N. Tustin Avenue, Suite 115, Santa Ana, CA 92705
(Principal office address)
- same as above
(Current mailing address)
8. Community and Economic Development Consultants
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Mr. Frank C. Walker
- Office Address: Stuart & Walker, 600 N.E. 3rd Avenue
Fort Lauderdale, Florida 33304
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark E. Briggs

Address: 505 N. Tustin Avenue, Suite 115, Santa Ana, CA 92705

Vice Chairman: _____

Address: _____

Director: Bryon K. Baron

Address: 505 N. Tustin Avenue, Suite 115, Santa Ana, CA 92705

Director: _____

Address: _____

B. OFFICERS

President: Mark E. Briggs

Address: 505 N. Tustin Avenue, Suite 115, Santa Ana, CA 92705

Vice President: Bryon K. Baron

Address: 505 N. Tustin Avenue, Suite 115, Santa Ana, CA 92705

Secretary: Bryon K. Baron

Address: 505 N. Tustin Avenue, Suite 115, Santa Ana, CA 92705

Treasurer: Bryon K. Baron

Address: 505 N. Tustin Avenue, Suite 115, Santa Ana, CA 92705

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mark E. Briggs
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark E. Briggs, Chairman and President
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **12th day of January, 1976, MARK BRIGGS AND ASSOCIATES INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

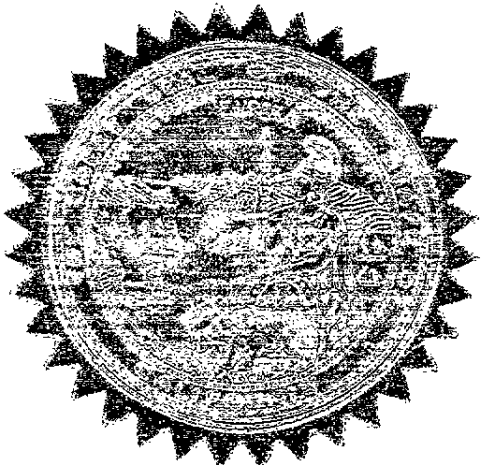
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of May 30, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

sm

