

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 21, 1999 8:00 am
Secretary of State

07-21-1999 90016 049 ***150.00

DOCUMENT # F97000003676

1. Corporation Name

IMARK COMMUNICATIONS, INC.



Principal Place of Business
**1221 BRICKELL AVE., 9TH FL.
MIAMI FL 33131**

Mailing Address
**1221 BRICKELL AVE., 9TH FL.
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1997

4. FEI Number

NOT APPLICABLE

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CPT** ☐ DELETE
NAME **KORSE, DAVID**
STREET ADDRESS **1221 BRICKELL AVE., 9TH FL.**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **CVS** ☐ DELETE
NAME **LEE, KEWSONG**
STREET ADDRESS **86 SUNNYRIDGE RD.**
CITY-ST-ZIP **HARRISON NY 10528**

TITLE **D** ☐ DELETE
NAME **LAPIDUS, SIDNEY**
STREET ADDRESS **23 DELEVAN LANE**
CITY-ST-ZIP **HARRISON NY 10528**

TITLE **D** ☐ DELETE
NAME **POMERANTZ, ERNEST H**
STREET ADDRESS **430 EAST 84TH ST.**
CITY-ST-ZIP **NEW YORK NY 10028**

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/21/99

CR2E034 (5/99)

0115200



F97000003676
593193-90016-49

July 22, 1999

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

RE: Imark Communications, Inc.
Document # F97000003676

To Whom It May Concern:

Attached please find a check in the amount of \$150.00 for the 1999 Annual Report for Imark Communications Inc. I am only sending \$150 due to the fact that Imark never received the first notice. As per my conversation with the Department of State, they suggested I send the original fee with a letter attached explaining that Imark has never received the first notice.

Imark Communications has been in the process of relocating for the past months. Our new address is 600 Worcester Road, One Apple Hill, Suite 301, Natick, MA 01760. I would appreciate if you could update your records. Also, we are no longer doing business from Florida.

If you should have any questions do not hesitate to contact me at your convenience at 508-647-8602.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Brenda Jove", written over the printed name.

Brenda Jove
Manager
Finance & Administration