

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Amended CR

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED

98 OCT 26 AM 8:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #

1091619

1. Corporation Name

MARKS INVESTMENT PROPERTIES, INC.

Principal Place of Business

Mailing Address

2699 Stirling Rd Suite C-104  
Ft. Lauderdale, FL 33312

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/12/85

4. FEI Number

59-2630897

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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

President/Secretary

☐ DELETE

NAME

DAVID MARKS

STREET ADDRESS

3521 N 32 Terr

CITY-ST-ZIP

Hollywood, FL 33021

TITLE

Treasurer

☐ DELETE

NAME

ELIEZER BOTTON

STREET ADDRESS

5671 Park Rd

CITY-ST-ZIP

Ft. Lauderdale, FL 33312

TITLE

Treasurer Director

☒ DELETE

NAME

Kenneth J. Schwartz

STREET ADDRESS

4280 N. Hills Dr

CITY-ST-ZIP

Hollywood, FL 33021

TITLE

Director

☒ DELETE

NAME

Richard L. Marks

STREET ADDRESS

3521 N. 32 Terr.

CITY-ST-ZIP

Hollywood, FL 33021

TITLE

Director

☒ DELETE

NAME

Renee T. Marks

STREET ADDRESS

3521 N 32 Terr

CITY-ST-ZIP

Hollywood, FL 33021

TITLE

Director

☒ DELETE

NAME

Lanny K. Marks

STREET ADDRESS

2699 Stirling Rd #C-104

CITY-ST-ZIP

Ft. Lauderdale, FL 33312

TITLE

Director

☒ DELETE

NAME

Lanny K. Marks

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2699 Stirling Rd #C-104

CITY-ST-ZIP

Ft. Lauderdale, FL 33312

TITLE

Director

☒ DELETE

NAME

Lanny K. Marks

STREET ADDRESS

2699 Stirling Rd #C-104

CITY-ST-ZIP

Ft. Lauderdale, FL 33312

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/22/98

Date

954-966-2680

Daytime Phone #

CR2E034 (10/97)